

NOTICE OF MEETING


TML Intergovernmental Risk Pool Board of Trustees Meeting
Hyatt Regency Lost Pines Resort & Spa - Baron's Ballroom E-G
575 Hyatt Lost Pines Road
Lost Pines, TX 78612

January 25, 2020 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of October 25-26, 2019 Board meeting in Hurst
3. Public Comment on Agenda Items
4. Finance & Information Technology Committee
 - a. Consideration of minutes of October 25, 2018 committee meeting
 - b. Staff presentation of year end results and presentation by Johnson Lambert & Company, LLP of Financial Audit for October 1, 2018 to September 30, 2019, and Staff Response
 - c. Review of November 30, 2019 (2-month) Financial Statements and presentation of December 31, 2019 Financial Statement
 - d. Review of November 30, 2019 (2-month) Investment Report and presentation of December 31, 2019 Investment Report
 - e. Consideration of adoption of Expanded Investment Flexibility Methodology, Eligible Assets Range and Allocation of funds for the new account
 - f. Consideration of Investment Policy Revisions
 - g. Consideration of extending Manulife Asset Management Contract for two years
 - h. Consideration of the award of a Depository Contract to Frost Bank for three years with two one-year contract extensions beginning June 1, 2023 and ending May 31, 2025.
 - i. Consideration of exercising a two-year extension of Actuarial Services contract with Rudd and Wisdom, Inc.
 - j. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map*
 - k. Information Technology report on status of hardware and software updates to the computer systems*
 - l. Human Resources Report identifying employment changes*
5. Underwriting and Claims Committee
 - a. Consideration of minutes of October 25, 2019 committee meeting
 - b. Members Services Report including Annual Review of Membership Activity
 - c. Significant Cases and Legal Developments impacting the Pool
 - d. Liability and Property Claims Report on claims trends*

- e. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
 - f. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map*
 - g. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities*
 - h. Loss Prevention Report on member surveys, training and property valuations conducted
 - i. Subrogation Performance Report*
- 6. Comments by ex officio Members from and to TML and TML Health Benefits Boards
 - 7. General Counsel's Report
 - a. General Counsel's Report on Legislative Activities
 - b. Consideration of legislative services contract with Davis Kaufman
 - 8. Consider a resolution authorizing representation in IRS matter concerning penalties for tax years 2016 and 2017 and confirming the authority of the Executive Director to execute IRS power of attorney form 2848
 - 9. Consideration of Pool Membership of the City of Pharr
 - 10. Executive Session
 - c. Workers' Compensation Claims Report including (1) fatality claims, (2) selected large exposure claims, (3) presumption claims and (4) new claims that have reserves exceeding \$150,000
 - d. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000
 - e. Status of lawsuits in which the Pool is a Party
 - 11. Meeting Schedule and Board Continuing Education
 - a. Select a location for the January 28-29, 2022 Meeting
Next Board Meeting: April 24-25, 2020
Holiday Inn Downtown Marina Corpus
Christi, TX
 - 12. Adjournment


Jeffrey R. Thompson
Executive Director

*Reports that will not be verbally presented to the Board unless there are questions or a specific need to address an item within the report.

All meetings of the Texas Municipal League Intergovernmental Risk Pool are open to the public. However, the Pool reserves the right to recess into Executive Session on any matter set forth on this agenda which qualifies for a closed meeting under Texas Government Code Anno. Sections 551.071 to 551.076.