

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting
Via Zoom Teleconference Software
Meeting Video May Be Accessed at:
https://zoom.us/webinar/register/WN_Cjx5vSB3THCCSUQcxtwG6A
(Registration to view meeting required)

April 25, 2020 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Consideration of minutes of January 24, 2020 Board Planning Session in Austin and Adoption of Planning Session Report from Ron Cox Consulting, LLC
3. Consideration of minutes of January 25, 2020 Board Meeting in Austin
4. Review of Board of Trustees Election Process and Board Election of Board Chair and Vice Chair
5. Finance and Information Technology Committee
 - a. Consideration of minutes of January 24, 2020 committee meeting
 - b. Report on the February 29, 2020 (5-month) Financial Statements and presentation of March 31, 2020 Financial Statements
 - c. Report on Members' Equity on Combined Fund and Operating Fund Basis with regards to Target Equity Range, and consideration of Partnership Equity Return
 - d. Report on the February 29, 2020 (5-month) Investment Report and presentation of March 31, 2020 Investment Report
 - e. Consideration of Resolution authorizing the assignment of the custodial agreement with Wells Fargo Institutional Retirement and Trust to Principal Financial Group and transfer of assets and services
 - f. Consideration of Resolution authorizing Frost Bank as the designated depository institution, authorizing the execution of depository, security, and funds transfer agreements, designating certain positions as signatories on the account, ratifying a custodian agreement, and granting certain authority to the Executive Director
 - g. Consideration of Updated Project Scope and Budget with Policy Center / Billing Center Release 2 and Claim Center / Contact Manager Upgrade and Report from Office of Project Management and Analytics, including statuses on Progress for Business Application & IT Road Map
 - h. Information Technology Report*
 - i. Human Resources Report identifying employment changes*
6. Underwriting and Claims Committee
 - a. Consideration of minutes of January 24, 2020 committee meeting
 - b. Consideration of Proposed Changes to Property and Liability Coverage Documents
 - c. Consideration of Property Rate Recommendations & Property Reinsurance Recommendations for May 1, 2020 to May 1, 2021
 - d. Consideration of Workers' Compensation Rate Recommendations for 2020-21

- e. Consideration of Liability Rate Recommendations for 2020-21
 - f. Consideration of Cyber Defense and Resiliency Services, including a Grant Program, Cyber Coverage Changes, and Reinsurance Agreement Renewal
 - g. Significant cases and legal developments impacting the Pool*
 - h. Liability and Property Claims Report addressing Liability and Property Claims Review including Executive Summary from Northshore International Insurance Services (NiiS)*
 - i. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
 - j. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and contract activities*
 - k. Loss Prevention Report on member surveys, training, and property valuations conducted*
 - l. Subrogation Report on subrogation recoveries for the Pool*
 - m. Member Services Report including Membership Activity*
7. General Counsel's Report
- a. Legislative Update
 - b. Consideration of revisions to the list of approved defense attorneys
8. Comments by ex officio Members from and to TML and Employee Benefits Boards
9. Executive Session*
- a. 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*
 - b. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000*
 - c. Status of lawsuits in which the Pool is a Party*
10. Meeting Schedule and Board Continuing Education
- a. Consideration of Change of dates and locations for 2021 Quarterly Meetings
 - b. Select a location for the April 28-29, 2022 Meeting
Proposed location: San Marcos, TX

Next Board Meeting: July 17-18, 2020
Hotel Emma
San Antonio, TX
11. 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.