

NOTICE OF MEETING

**TML Intergovernmental Risk Pool
Board of Trustees Meeting
Hotel Galvez – Music Hall**

**2024 Seawall Blvd.
Galveston, TX 77550
April 27th (2:00 PM) & 28th (8:00 AM)**

AGENDA

1. Roll call and excused absences
2. 2:00 PM Friday – Board Workshop – Rates for all lines of coverage for 2018-19, including Reinsurance & Coverage Changes
3. Consideration of minutes of January 26, 2018 Board Planning Session in Austin and Adoption of Planning Session Report from Ron Cox Consulting, LLC
4. Consideration of minutes of January 27, 2018 Board Meeting in Austin
5. Review of Board Election Process
6. Finance and Information Technology Committee
 - a. Consideration of minutes of January 26, 2018 committee meeting
 - b. Report on the February 28, 2018 (5-month) Financial Statements and presentation of March 31, 2018 Financial Statements
 - c. Consideration of Finalization of Target Equity Methodology and Range of Combined Funds, including Minimum Funding Levels for Operating Funds and Consideration of Equity Return
 - d. Report on the February 28, 2018 (5-month) Investment Report and presentation of March 31, 2018 Investment Report
 - e. Consideration of extending Manulife Asset Management contract for two years
 - f. Consideration of authorizing a Resolution to participate in the International City Management Association-Retirement Corporation (ICMA-RC) for a Retirement Health Savings Plan and amending the Personnel Policy to include provisions for the Retirement Health Savings Plan
 - g. Consideration of Revising the Personnel Policy to include Dr. Martin Luther King, Jr. Day as a Pool Holiday
 - h. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map *
 - i. Information Technology report on status of hardware and software updates to the computer systems
 - j. Human Resources Report identifying employment changes *
7. Underwriting and Claims Committee
 - a. Consideration of minutes of January 26, 2018 committee meeting
 - b. Consideration of Revisions to the Pool's Liability and Property Coverate Documents
 - c. Consideration of Property Rate Recommendations & Property Reinsurance Recommendations for May 1, 2018 to May 1, 2019
 - d. Consideration of Workers' Compensation Rate Recommendations for 2018-19
 - e. Consideration of Liability Rate Recommendations for 2018-19
 - f. Report from Office of Project Management and Analytics, including status of Progress for Business Application & IT Road Map *
 - g. Significant cases and legal developments impacting the Pool
 - h. Liability and Property Claims Report on trends concerning liability claims and property claims, including a report on Hurricane Harvey
 - 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 O. Schinnerer & Company, 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 *

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8. General Counsel's Report
 - a. Legislative Update
 - b. Consideration of revisions to the list of approved defense attorneys
 - c. Consideration of legislative consulting services contracts with Bob Kamm, Pam Beachley, and Davis Kaughman, PLLC
9. Comments by ex officio Members from and to TML and Employee Benefits Boards
10. 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 \$150,000
 - c. Status of lawsuits in which the Pool is a Party
 - d. Consideration of authorization of settlement with Texoma Area Paratransit System for unpaid contributions
11. Meeting Schedule and Board Continuing Education
 - a. Select a location for the April 24-25, 2020 Meeting
Proposed location: Corpus Christi, TX

Next Board Meeting: July 20-21, 2018
Hotel Emma
San Antonio, 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.