

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

Great Room C
The W Hotel – Austin
200 Lavaca Street, Austin TX 78701

January 27th (8:00 AM), 2018

AGENDA

1. Roll call and excused absences (Tab 1)
2. Consideration of minutes of October 20-21, 2017 Board meeting in Allen (Tab 2)
3. Comments from City Manager and Fire Chief from the City of Borger regarding Workers' Compensation Claim
4. Finance & Information Technology Committee
 - a. Consideration of minutes of October 20, 2017 committee meeting (Tab 3)
 - b. Staff presentation of year end results and presentation by Johnson Lambert & Company, LLP of Financial Audit for October 1, 2016 to September 30, 2017 (Tab 4)
 - c. Review of November 30, 2017 (2-month) Financial Statements and presentation of December 31, 2017 Financial Statement (Tab 5)
 - d. Review of November 30, 2017 (2-month) Investment Report and presentation of December 31, 2017 Investment Report (Tab 6)
 - e. Consideration of extending Conning Asset Management Company contract for two years (Tab 7)
 - f. Consideration of extending the Depository Agreement with Frost Bank (Tab 8)
 - g. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 9)*
 - h. Information Technology report on status of hardware and software updates to the computer systems (Tab 10)*
5. Underwriting and Claims Committee
 - a. Consideration of minutes of October 20, 2017 committee meeting (Tab 11)
 - b. Members Services Report including Annual Review of Membership Activity (Tab 12)
 - c. Significant Cases and Legal Developments impacting the Pool (Tab 13)
 - d. Liability and Property Claims Report on claims trends concerning liability claims and property claims, and Report on Hurricane Harvey
 - e. Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 14)
 - f. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 9)*

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- 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 (Tab 15)*
 - h. Loss Prevention Report on member surveys, training and property valuations conducted (Tab 16)*
 - i. Subrogation Performance Report (Tab 17)*
- 6. Comments by ex officio Members from and to TML and Employee Benefits Boards
 - 7. General Counsel's Report on Legislative Activities (Tab 18)
 - 8. Executive Committee Report
 - a. Consideration of Resolution establishing the Policy of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool Concerning lawsuits brought by Pool Members over property claims (Tab 19)
 - b. Human Resources Report identifying employment changes (Tab 20)*
 - 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 (Addendum – Tab A)
 - b. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000 (Addendum - Tab B)
 - c. Status of lawsuits in which the Pool is a Party (Addendum - Tab C)
 - 10. Meeting Schedule and Board Continuing Education (Tab 21)
 - a. Select a location for the January 24-25, 2020 Meeting

Next Board Meeting: April 27-28, 2018
 Hotel Galvez & Spa
 Galveston, 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.