

# **TML Intergovernmental Risk Pool Board of Trustees Meeting**

**Landry's – Third Floor  
#1 Kemah Boardwalk  
Kemah, TX 77565**

**October 26 & 27, 2018**

## **AGENDA**

1. Roll call and excused absences (Tab 1)
2. Consideration of minutes of July 20-21, 2018 Board meeting in San Antonio and October 11, 2018 Special Board Meeting in Fort Worth (Tab 2)
3. Consideration of minutes of the July 20, 2018 Nominations Committee meeting (Tab 3)
4. Canvassing the 2018 Board Election Results (Tab 4)
5. Report from the Chair on Appointment of Representatives to and from TML and TML Multistate IEBP
6. Report from the Chair on appointments to Board Committees
7. Finance & Information Technology Committee
  - a. Election of Committee Chair
  - b. Consideration of minutes of July 20, 2018 committee meeting (Tab 5)
  - c. Report on August 31, 2018 (11-month) Financial Statements and Presentation of Preliminary Year-End (September 30, 2018) Financial Statements (Tab 6)
  - d. Consideration of Workers' Compensation, Liability, Property, and Reinsurance Funds Ultimate Loss Selections (Tab 7)
  - e. Consideration of updating the Unallocated Loss Adjustment Expense (ULAE) Reserve (Tab 8)
  - f. Consideration of updating the discount rate for workers' compensation lifetime and death indemnity benefit claims (Tab 9)
  - g. Consideration of updating the restricted Member's Equity for the Subsequent Injury Fund's long-term obligations to the Pool (Tab 10)

- h. Report on August 31, 2017 (11-month) Investment Results and Presentation of September 30, 2018 investment results (Tab 11)
  - i. Annual Review of the Pool's Investment Policy and Proposed Broker List, and consideration of adopting the Policy with amendments (Tab 12)
  - j. Update on Hurricane Harvey (including an Overview of the Pool's Response to Hurricane Harvey), Results of the Recent Hurricane Harvey Claims Audit by ICRMS and Consideration of Endorsement of Studying Expanded Service Delivery Mechanisms (Tab 19) (Underwriting & Claims Committee to report)
  - k. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Road Map (Tab 13)\*
  - l. Information Technology report on status of hardware and software updates to the computer systems (Tab 14)\*
  - m. Human Resources Report identifying employment changes (Tab 15)
8. Underwriting and Claims Committee
- a. Election of a Committee Chair
  - b. Consideration of minutes of July 20, 2018 committee meeting (Tab 16)
  - c. Consideration of Increased Limits for Computer Fraud Coverage with the Exclusion of Social Engineering Claims that involve Monetary Loss (Tab 17)
  - d. Update on efforts to create a Flood Reinsurance Program through the Coastal Storm Fund (Tab 18)
  - e. Update on Hurricane Harvey (including an Overview of the Pool's Response to Hurricane Harvey), Results of the Recent Hurricane Harvey Claims Audit by ICRMS and Consideration of Endorsement of Studying Expanded Service Delivery Mechanisms (Tab 19)
  - f. Significant Cases and Legal Developments impacting the Pool (Tab 20)
  - g. Liability and Property Claims Report on trends concerning liability claims and property claims
  - h. Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 21)\*
  - i. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and policies placed on behalf of Pool Membership (Tab 22)\*

- j. Loss Prevention Report on member surveys, training and property valuations conducted (Tab 23)\*
  - k. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Road Map (Tab 13)\*
  - l. Subrogation Department Performance Report (Tab 24)\*
  - m. Member Services Report including Membership Activity and Update on Pool Communications Initiatives (Tab 25)\*
9. Comments by ex officio Members from and to TML and Employee Benefits Boards
  10. General Counsel's Report on Legislative Activities (Tab 26)
  11. Consideration of Topics for January, 2019 Board Planning & Training Session (Tab 27)
  12. 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)
  13. Meeting Schedule and Board Continuing Education (Tab 28)
    - a. Select a location for the October 23-24, 2020 Meeting  
 Recommended: West Texas (Odessa, Midland or Amarillo)
    - b. Next Board Meeting: January 25-26, 2019  
 The Hilton DFW Lakes Executive Conference Center  
 Grapevine, TX
  14. Adjournment

\*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.