

# NOTICE OF MEETING

**TML Intergovernmental Risk Pool  
Board of Trustees Meeting  
Underwriting and Claims Committee**

**Studio 2  
The W Hotel – Austin  
200 Lavaca Street, Austin TX 78701**

**January 26<sup>th</sup> (3:00 PM), 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)\*

