

# NOTICE OF MEETING

## TML Intergovernmental Risk Pool Board of Trustees Meeting Underwriting & Claims Committee

Hyatt Regency Lost Pines Resort – Navarro Bangs B  
75 Hyatt Lost Pines Road  
Lost Pines, TX 78612

January 20, 2017 (3:00 PM)

### AGENDA

1. Roll call and excused absences
2. Consideration of minutes of October 21-22, 2016 Board meeting in Southlake
3. Nominations Committee (4:30 PM)
  - a. Consideration of minutes of July 22, 2016 Committee meeting
  - b. Consideration of the nomination and appointment of a citizen Trustee for a six year term to Place 10 of the Board of Trustees, beginning on or after January 21, 2017 through September 30, 2022
4. Finance & Information Technology Committee
  - a. Consideration of minutes of October 21, 2016 committee meeting
  - b. Staff presentation of year end results and presentation by Johnson Lambert & Company, LLP of Financial Audit for October 1, 2015 to September 30, 2016
  - c. Review of November 30, 2016 (2-month) Financial Statements and presentation of December 31, 2016 Financial Statement
  - d. Review of November 30, 2016 (2-month) Investment Report and presentation of December 31, 2016 Investment Report
  - e. Consideration of entering into a contract with Pricewaterhouse Coopers, LLP to conduct an update of the Target Fund Balance Review
  - f. Report on Refined Project Budget for Finance and Human Resources Software System
  - g. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map\*
  - h. Information Technology report on status of hardware and software updates to the computer systems\*
5. Underwriting and Claims Committee
  - a. Consideration of minutes of October 21, 2016 committee meeting
  - b. Consideration of Renewal Proposal for the City of Dallas Excess Workers' Compensation Coverage
  - c. Consideration of Authorizing the Executive Director to Enter into a Software License Agreement Amendment with Guidewire for Underwriting Software
  - d. Consideration of Initiation of Phase 2 of Medical Bill Review Project
  - e. Significant Cases and Legal Developments impacting the Pool

