

NOTICE OF MEETING

**TML Intergovernmental Risk Pool
Board of Trustees Meeting**
Omni Fort Worth Hotel – Texas Ballroom A-D
1300 Houston Street
Fort Worth, TX 76102

February 5, 2022 (8:00 AM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of minutes of October 22, 2021
4. Nominations Committee
 - a. Consideration of minutes of October 21, 2021 Committee Meeting
 - b. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 12
5. Finance & Information Technology Committee Items
 - a. Consideration of minutes of October 21, 2021 Committee Meeting
 - b. Staff presentation of year-end financial results and presentation by Holtzman Partners, LLP of Financial Audit for October 1, 2020 to September 30, 2021, and Staff Response
 - c. Review of November 30, 2021 (2-month) Financial Statements and presentation of December 31, 2021 Financial Results
 - d. Review of November 30, 2021 (2-month) Investment Report and presentation of December 31, 2021 Investment Results
 - e. Consideration of Updating Target Equity Range
 - f. Consideration of extending Manulife Asset Management Company contract for two years
 - g. Consideration of extending Rudd & Wisdom contract for two years

- h. Notification of Armanino LLP purchase of Holtzman Partners LLP and Consideration of Financial Auditing Services Agreement with Armanino, LLP
- i. Consideration of awarding contract to Insurance Services Office/Verisk (ISO/Verisk) for reporting First Report of Injury (FROI) and Subsequent Reports of Injury (SROI) transactions to Texas Department of Worker's compensation (DWC) on behalf of the Pool
- j. Report from Office of Project Management and Analytics, including Consideration of updated Business Application & IT Road Map
- k. Information Technology report*

6. Underwriting and Claims Committee Items

- a. Consideration of minutes of October 21, 2021 committee meeting
- b. Consideration of Workers' Compensation Preauthorization Services Interlocal Agreement with TASB for Interim Period February 1st, 2022 through February 5th, 2022 and 1-year period February 6th, 2022 through February 5th, 2023
- c. Consideration of Extension of Medical Bill Review Services with Mitchell Genex Coventry and Agreement for Pre-Authorization Services no later than February 6th, 2023
- d. Member Services Report including Annual Review of Membership Activity
- e. Update on Cyber Grant Program and Consideration of Alternative Grant Opportunities
- f. Liability and Property Claims Report on trends concerning liability claims and property claims*
- g. Workers' Compensation Claims Report on trends concerning workers' compensation claims
- h. Report from Office of Project Management and Analytics, including Consideration of updated Business Application & IT Road Map (Finance & IT to Report)
- i. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities*
- j. Loss Prevention Report on member surveys, training, and property valuations conducted*
- k. Subrogation Division Progress Report*

7. Executive Committee Items

- a. Human Resources Report identifying employment changes*

- b. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter*
 - c. Consideration of (1) a Resolution approving a contingent fee contract for legal services for subrogation of winter-storm property claims and making certain related findings, and (2) authorization to enter into a related pro-rata cost sharing agreement with other insurance carriers for expenses.
 - d. Consideration of Board governance and Board travel and ethics policies
 - e. Consideration of bylaw changes that would place qualifications on certain Places on the Board of Trustees
 - f. Review and consideration of the Target Members' Equity Range Methodology, including opportunities for enhancing Members' Equity Position
 - g. Consideration of the results of the Class and Compensation Study and an update on the organization restructuring
 - h. Consideration of the Member Termination Process
 - i. Consideration of updated Business Application and IT Road Map and demonstration of the Pool's Member Portal
 - j. Consideration of office renovations at the TMLIRP Offices
 - k. Consideration of building a redundancy for TMLIRP Data Center
 - l. Consideration of an annual "Pool Exchange" concept
8. Comments by Ex-officio Members from and to TML and TML Health Benefits Pool Boards
9. General Counsel's Report on Legislative Activities
10. Executive Session**
- a. Workers' Compensation Claims Report including selected items concerning (1) fatality claims, (2) 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 \$250,000
 - c. Status of lawsuits in which the Pool is a Party
 - d. Update on the Pool's Internal Cyber Security Efforts

11. Meeting Schedule and Board Continuing Education

- a. Select a location for the April 25-26, 2024 Board Meeting

Recommended: Houston Area

- b. Next Board Meeting: April 28-29, 2022

Horseshoe Bay Resort

Horseshoe Bay, TX 78657

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, and 551.089.