

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Finance & Information Technology Committee Meeting

Hilton Garden Inn – San Antonio
Live Oak Conference Center – Ballroom A
8101 Pat Booker Road
Live Oak, TX 78233
October 20, 2022 (2:00 PM)

AGENDA

1. Roll Call and Excused Absences
2. Public Comment
3. Consideration of minutes of July 28-29, 2022 Board Meeting
4. Canvassing the 2022 Board Election Results
5. Nominations Committee
 - a. Consideration of minutes of the July 28, 2022 Nominations Committee meeting
 - b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 12, which expires on October 1, 2024
 - c. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 1, which expires on October 1, 2026
 - d. 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 October 1, 2022
6. Report from the Chair on Appointment of Representatives to and from TML and TML Benefits Pool
7. Report from the Chair on appointments to Board Committees
8. Finance & Information Technology Committee
 - a. Election of Committee Chair
 - b. Consideration of minutes of July 28, 2022 Finance & IT Claims Committee Meeting

- c. Report on August 31, 2022 (11-month) Financial Statements and Presentation of Preliminary Year-End (September 30, 2022) Financial Projections
- d. Report on August 31, 2022 (11-month) Investment Report and Presentation of September 30, 2022 investment results
- e. Annual Review of the Pool's Investment Policy and Proposed Broker List, and Consideration of adopting the Policy with amendments
- f. Consideration of Three-Year Agreement with Strategic Asset Alliance (SAA) for Investment Advisory Services
- g. Consideration of Updating the Unallocated Loss Adjustment Expense (ULAE) Reserve
- h. Consideration of Implementation of Disaster Recovery as a Service (DRaaS) for the Data Center
- i. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Road Map*
- j. Information Technology Report*

9. Underwriting and Claims Committee

- a. Election of a Committee Chair
- b. Consideration of Minutes of July 28, 2022 Underwriting & Claims Committee Meeting
- c. Consideration of Workers' Compensation Reinsurance Recommendation for November 1, 2022 to November 1, 2023
- d. Consideration of Extension with the Texas Association of School Boards for Preauthorization Services for Workers' Compensation
- e. Consideration of Agreement with Ortiz Pipeline Services, LLC for Gas Utility Surveys and Consultation Services
- f. Consideration of Expansion of the Cyber Grant Program, including an Update on the Pool's Cyber Program
- g. Significant Cases and Legal Developments impacting the Pool
- h. Liability and Property Claims Report: Report on 2022 Catastrophe Claims and Pool's Enhanced Response Services

- i. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- j. Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and policies placed on behalf of Pool Membership*
- k. Loss Prevention Report on member surveys, training and property valuations conducted*
- l. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Road Map*
- m. Subrogation Department Performance Report*
- n. Member Services Report including Membership Activity*

10. Executive Committee

- a. Consideration of Topics for the January 27, 2023 Board Planning & Training Session
- b. Consideration of Resolution Clarifying Member Termination Process, and Establishing a Procedural Mechanism for a Member to Appeal Termination to the Board of Trustees
- 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. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter*
- e. People Operations Report of Significant Activities including employment changes*

11. General Counsel's Report on Legislative Activities

12. Comments by ex officio Members from and to TML and Employee Benefits Boards

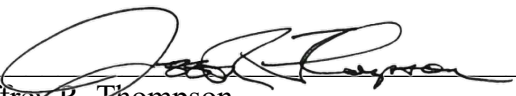
13. Executive Session

- 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 \$250,000
- 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

14. Meeting Schedule and Board Continuing Education

- a. Select a location for the October 23-24, 2024 Meeting
Recommended: Amarillo, TX
- b. Next Board Meeting: January 27-28, 2023
San Marcos – Embassy Suites San Marcos Hotel Spa
and Conference Center
San Marcos, TX

15. 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.