

# **NOTICE OF MEETING**

## **TML Intergovernmental Risk Pool Board of Trustees Finance and I.T. Committee Meeting**

**Horseshoe Bay Resort – Live Oak Room  
200 Hi Circle North  
Horseshoe Bay, TX 78657**

**April 28, 2022 (2:00 PM)**

### **AGENDA**

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of minutes of February 4, 2022 Board Planning Session and February 5, 2022 Board Meeting
4. Review of Board of Trustees Election Process and Board Election of Chair and Vice Chair
5. Board Workshop - Rates for all lines of coverage for 2022-23, including Reinsurance and Target Members Equity Updates, including highlights of Proposed Coverage Changes
6. Nominations Committee
  - a. Consideration of minutes of October 21, 2021 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
7. Finance & Information Technology Committee
  - a. Report on February 28, 2022 (5-month) Financial Statements and presentation of March 31, 2022 Financial Results
  - b. Report on February 28, 2022 (5-month) Investment Report and presentation of March 31, 2022 Investment Results
  - c. Consideration of Updating the Pool's Target Equity and Members' Equity Distribution Policies Based on Adopted Method for Combined Target Equity Range Determination

- d. Report from Office of Project Management and Analytics, including report on Progress for Business Application & IT Road Map
- e. Information Technology report\*

8. Underwriting and Claims Committee

- a. Consideration of Property Rate Recommendations & Property Reinsurance Recommendations for May 1, 2022 to May 1, 2023
- b. Consideration of Workers' Compensation Rate Recommendations for 2022-23
- c. Consideration of Liability Rate Recommendations for 2022-23
- d. Consideration of Cyber Reinsurance Agreement Renewal and Cyber Coverage Rate Recommendation for 2022-23
- e. Consideration of Proposed Changes to the Property, Liability, and Cyber Liability and Data Breach Response Coverage Documents
- f. Consideration of Expansion of Cyber Grant Program
- g. Consideration of revisions to the list of approved defense attorneys
- h. Significant Cases and Legal Developments impacting the Pool
- i. Liability and Property Claims Report on Liability Litigation Trends
- j. Workers' Compensation Claims Report on trends concerning workers' compensation claims
- k. Workers' Compensation Claims Report on trends concerning workers' compensation claims Business Application & IT Road Map\*
- l. Member Services Report including Membership Activity\*
- m. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities\*
- n. Loss Prevention Report on member surveys, training, and property valuations conducted\*
- o. Subrogation Division Report\*

9. Executive Committee

- a. People Operations (HR) Report Identifying Employment Changes\*

- b. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter\*
  - c. Consideration of February 4, 2022 Planning Session Report from Ron Cox Consulting
  - d. Consideration of a Resolution Approving a Bylaws Amendment designating certain Places on the Board of Trustees to be occupied by only Officials or Employees of Municipalities
10. Comments by Ex-officio Members from and to TML and Employee Benefits Boards
11. General Counsel's Report on Legislative Activities
12. Executive Session\*\*
- a. Workers' Compensation Claims Report including selected items concerning (1) fatality claims, (2) large exposure claims, (3) presumption claims, (4) new claims that have reserves exceeding \$150,000, and (5) complaints from the Texas Department of Insurance, Division of Workers' Compensation, of possible administrative violations)
  - 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
13. Meeting Schedule and Board Continuing Education
- a. Select a location for the July 24-25, 2024 Meeting  
Recommended: San Antonio, TX
  - b. Next Board Meeting: July 28-29, 2022  
Hotel Emma  
San Antonio, TX
14. 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.