

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Finance & IT Committee Meeting

**Hotel Emma – Elephant Cellar
136 E. Grayson Street
San Antonio, TX 78215**

July 28, 2022 (2:00 PM)

AGENDA

1. Roll call and excused absences
2. Noon Thursday – Board Workshop on Proposed 2022-23 Budget
3. Public Comment on Agenda Items
4. Consideration of minutes of April 28 & 29, 2022 Board Meetings
5. Nominations Committee (4:00 PM on July 28th)
 - a. Election of Committee Chair
 - b. Consideration of minutes of April 28, 2022 Nominations Committee Meeting
 - c. Review Board Election Process
 - d. Consideration of nominations for Places 6-9 on the Board of Trustees for the 2022 election for six-year terms beginning October 1, 2022
 - e. 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
 - f. 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
 - g. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2022
 - h. Consideration of the nomination and election of a Board Vice-Chair to take office on October 1, 2022
6. Finance and Information Technology Committee (2:00 PM on July 28th)
 - a. Consideration of minutes of April 28, 2022 committee meeting
 - b. Report on May 31, 2022 (8-month) Financial Statements and presentation of June 30, 2022 Financial Results

- c. Report on May 31, 2022 (8-month) Investment Report and presentation of June 30, 2022 Investment Results
 - d. Consideration of Proposed Budget for 2022-23 (separate document) including: (1) Authorization for Executive Director to transfer funds within budgets; (2) Authorization for Executive Director to make necessary changes in personnel that are not budgeted if growth in new members or added functions warrant the need for such changes; and (3) Adoption of the 2022-23 Proposed Budget
 - e. Consideration of Establishing an Employment Cost Reserve (ECR) in the Stability Fund
 - f. Consideration of Updated Funding Range of the Workers' Compensation Lifetime Benefits (LTB) Investment Portfolio including expansion of the LTB Investment Portfolio to include claim losses from the Pool's Excess Workers' Compensation Financing Program
 - g. Consideration for Renewal of Guidewire Claim Center, Guidewire Policy Center, and related applications annual license and maintenance fees
 - h. Consideration of Contract with Strategy Meets Action (SMA) for Consulting Services related to Member Service Process Improvements and the Pool's Technology Infrastructure
 - i. Report from Office of Project Management and Analytics, including update on Progress for Business Application & IT Roadmap *
 - j. Information Technology Report *
7. Underwriting and Claims Committee (2:00 PM on July 28th)
- a. Consideration of minutes of April 28, 2022 committee meeting
 - b. Report regarding Final Property Reinsurance Placement Effective May 1, 2022
 - c. Consideration of Independent Claims Adjusting, Appraisal and Damage/Remediation Consulting Firms Handling TMLIRP Claims, and update on historical costs, including Enhanced Recovery costs
 - d. Consideration of New Agreement with Cvent, Inc. for Event Management Software
 - e. Consideration of Reporting Parameters for Liability, Property and Workers' Compensation Claims Reports to the Board of Trustees
 - f. Consideration of the Appointment of an Umpire in the Nolan County Hospital District Hail Claim; Date of Loss: March 26, 2018

- g. Report from Office of Project Management and Analytics, including update on Progress for Business Application & IT Roadmap *
 - h. Workers' Compensation Claims Report on trends concerning workers' compensation claims *
 - i. Underwriting Report on underwriting results, loss ratios, and the Quarterly Report by Victor, Inc. regarding revenues received and contract activities *
 - j. Loss Prevention Report on member surveys, training, and property valuations conducted *
 - k. Subrogation Division Progress Report *
 - l. Member Services Report including Membership Activity *
8. General Counsel Report on Legislative Activities
9. Executive Committee
- a. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter *
 - b. People Operations (HR) Report identifying notable activities *
10. Comments by Ex-officio Members from and to TML and Employee Benefits Boards
11. Executive Session
- a. Liability and Property Claims Report on claims that have indemnity reserves exceeding \$300,000, expense reserves in excess of \$250,000
 - b. 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
 - c. Update on Pending Texas Department of Insurance – Division of Workers' Compensation Enforcement Actions
 - d. Status of lawsuits in which the Pool is a Party
 - e. Consideration of the Appointment of an Umpire in the Nolan County Hospital District Hail Claim; Date of Loss: March 26, 2018
12. Meeting Schedule and Board Continuing Education
- a. Select a location for the October 24-25, 2024 Board Meeting
- Proposed Location: Defer Until October 20-21, 2022 Board Meeting

b. Next Board Meeting: October 20-21, 2022
Live Oak, Hilton Garden Inn and
Conference Center
Live Oak, TX

13. 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.