

**TEXAS MUNICIPAL LEAGUE  
INTERGOVERNMENTAL RISK POOL**

**Underwriting and Claims Committee  
Hilton DFW Lakes Executive Conference Center, Becker Room  
1800 Highway 26E, Grapevine, TX 76051  
January 25, 2019**

**Committee Members Present**

Andres Garza  
Rickey Childers  
Mary Dennis  
David Harris  
Michael Smith  
Jeffrey Snyder

**Staff Present**

Bob Haynes  
Mike Bratcher  
Tamara Chafin  
Susie Green  
Irvin Janak  
Bo Joseph

**Staff Present (con't)**

Paula Marr-Ludwig  
Mike Rains  
Tim Salzman  
Debbie Mangum

**Underwriting and Claims Committee**

Andres Garza called the meeting of the Texas Municipal League Intergovernmental Risk Pool Underwriting & Claims Committee to order at 3:00 p.m., January 25, 2019.

**Consideration of minutes of October 26, 2018 committee meeting (Tab 11)**

MOTION by Jeffrey Snyder, seconded by David Harris, to approve the Underwriting and Claims Committee minutes of October 26, 2018, as written under Tab 11. Motion carried with unanimous approval.

**Consideration of an Interlocal Agreement with the Texas Association of School Boards Risk Management Fund for Workers' Compensation Preauthorization and Concurrent Review Services (Tab 12)**

Mike Bratcher presented the recommendation to renew the Interlocal Agreement with the Texas Association of School Boards (TASB) Risk Management Fund for Workers' Compensation for preauthorization and concurrent review services. The current agreement expires on January 31, 2019 and TASB is requesting a \$5 increase per preauthorization from \$80 to \$85.

MOTION by David Harris, seconded by Rickey Childers, to recommend to the Board a three-year agreement with the Texas Association of School Boards Risk Management Fund for Workers' Compensation for preauthorization and concurrent review services from February 1, 2019 to January 31, 2022, with a fee of \$85, for each preauthorization and concurrent review request and all other fees remaining the same as set out in the agreement expiring January 31, 2019. Motion carried with unanimous approval.

Member Services Report including Annual Review of Membership Activity (Tab 13)

Tamara Chafin presented the report on member services annual membership activity. Rickey Childers asked that staff inform the Board members when the dates and locations for regional meetings are in place.

Significant Cases and Legal Developments impacting the Pool (Tab 14)

Bo Joseph presented significant cases and legal developments impacting the Pool under Tab 14.

Liability and Property Claims Report on claims trends concerning liability claims and property claims, and Report on Hurricane Harvey (Tab 15)

Mike Rains presented the liability and property claims report on trends and gave an update on Hurricane Harvey claims under Tab 15.

Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 16)

Mike Bratcher presented the Workers' Compensation Claims Report under Tab 16.

Report from Office of Project Management and Analytics, including status on Progress for Business Application and IT Road Map (Tab 8)

Tim Salzman presented the report from the Office of Project Management and Analytics, including the report on the progress of business application and the IT Road Map under Tab 8.

Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities (Tab 17)

Paula Marr-Ludwig presented the Underwriting Report under Tab 17.

Loss Prevention Report on member surveys, training and property valuations conducted (Tab 18)

Irving Janak presented the Loss Prevention Report under Tab 18.


Subrogation Performance Report (Tab 19)

Bo Joseph presented the Subrogation Performance Report under Tab 19.

Adjournment

Andres Garza adjourned the Underwriting and Claims Committee of the Texas Municipal League Intergovernmental Risk Pool on Friday, January 25, 2019, at 4:45 p.m.

Approved by the Underwriting & Clams Committee on  
April 26, 2019

  
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Robert G. Haynes,  
Deputy Executive Director