

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting

The San Luis Resort, Spa & Conference Center – Square-rigger Room
5222 Seawall Blvd.
Galveston, TX 77551
April 27, 2023 (2:00 PM)

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. Consideration of minutes of January 27, 2023 Board Planning Session and January 28, 2023 Board Meeting
4. Board Workshop - Rates for all lines of coverage for 2023-24, including Reinsurance and Target Members Equity Updates
5. Nominations Committee Items
 - a. Consideration of Minutes of January 27, 2023 Nominations Committee Meeting
 - b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 14, which expires on October 1, 2024
6. Finance & Information Technology Committee Items
 - a. Consideration of Minutes of October 20, 2022 Committee Meeting
 - b. Review of February 28, 2023 (5-month) Financial Statements and presentation of March 31, 2022 Financial Statement
 - c. Review of February 28, 2023 (5-month) Investment Report and presentation of March 31, 2023 Investment Report
 - d. Update Report on Target Equity Range for Combined and Operating Funds and Consideration of Equity Return
 - e. Report from Office of Project Management and Analytics, including consideration of Updated Business Application & IT Road Map

- f. Information Technology Report on hardware and software of the IT Infrastructure*

7. Underwriting and Claims Committee Items

- a. Consideration of Minutes of October 20, 2022 Committee Meeting
- b. Consideration of Minimum Contributions by Line of Coverage
- c. Consideration of Property Rate Recommendations & Property Reinsurance Recommendations for May 1, 2023 to May 1, 2024
- d. Consideration of Workers' Compensation Rate Recommendations for 2023-24
- e. Consideration of Liability Rate Recommendations for 2023-24
- f. Consideration of Cyber Reinsurance Agreement Renewal, Cyber Coverage Structure and Rate Recommendation, and Cyber Coverage Document changes for 2023-24
- g. Significant Cases and Legal Developments impacting the Pool
- h. Liability and Property Claims Report on trends concerning liability claims and property claims*
- i. Workers' Compensation Claims Report on trends concerning workers' compensation claims*
- j. Report from Office of Project Management and Analytics, including consideration of Updated Business Application & IT Road Map (Finance & IT to Report)
- k. Member Services Report including Membership Activity*
- l. Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and contract activities*
- m. Loss Prevention Report on member interactions, activities and training*
- n. Subrogation Division Progress Report*

8. Executive Committee Items

- a. Consideration of January 27, 2023 Planning Session Report from Ron Cox Consulting
- b. Consideration of Bylaws Changes
- c. Consideration of Revisions to the Board Travel & Expense Policy

- d. Consideration of Future Plans for the Texas Municipal Center, including potential purchase of TML Health Benefits Pool's Interest in the Texas Municipal Center
 - e. Consideration of Consolidating 457 Retirement Benefit Plans
 - f. Consideration of Providing the Executive Director Discretion to Recognize Previous Comparable Service in Awarding Vacation and Personal Holidays Leave Time
 - g. People Operations Report Identifying Notable Activities*
 - h. Communications Office Report on Communications Efforts and Initiatives During the Last Quarter*
9. Comments by Ex-officio Members from and to TML and TML Health Benefits Pool Boards
10. General Counsel's Report on Legislative Activities
11. 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 \$250,000, 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
 - d. Consideration of the Appointment of an Umpire in the City of Gainesville, Date of Loss October 20, 2019
 - e. Consider settlement of Rachel Miller v. City of Marshall, Texas and Larry Doniel Smith, Cause Number 623,780-A, 1st Judicial District Court Caddo Parish, Louisiana
12. Meeting Schedule and Board Continuing Education
- a. Select a location for the April 24-25, 2025 Meeting
Recommended: Dallas/Fort Worth Area
 - b. Next Board Meeting: July 20-21, 2023
Hyatt Regency Lost Pines Resort
Bastrop, 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, and 551.089.