

TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL

Underwriting & Claims Committee Meeting

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

July 30, 2026

Committee Members Present

Mike Land, Committee Chair
Allison Heyward
Kimberly Meisner
Mike Alexander
Rickey Childers
Holly Gray

Staff Present

Lindsey Fields
Aaron Hardmin
David Nix
Chrissy Alves
Janet Mata

Underwriting and Claims Committee Chair Mike Land called the Underwriting and Claims Committee of the Texas Municipal League Intergovernmental Risk Pool to order at 2:00 P.M., on Thursday, July 30, 2026.

Consideration of Minutes of April 23, 2026 Committee (Tab 14)¹

MOTION by Rickey Childers, seconded by Allison Heyward, to approve the Minutes of the April 23, 2026 Underwriting and Claims Committee meeting. Motion carried with unanimous approval.

Report regarding Final Property Reinsurance Placement Effective May 1, 2026 (Tab 15)

Lindsey Fields presented the report under Tab 15 providing an update on the final placement of the 2026-2027 Property Reinsurance program, as authorized by the Board at the April 2026 Board meeting

Consideration of Independent Claims Adjusting, Appraisal and Damage/Remediation Consulting Firms Handling TMLIRP Claims, and update on historical costs, including Enhanced Recovery costs (Tab 16)

Chrissy Alves presented the staff recommendation under Tab 16 to approve the list under Tab 16 of independent adjusting firms and appraisers, contract adjusters, and Enhanced Recovery Partners for services on liability and property claims. The Pool pays four of the firms over \$100,000 annually. Additionally, it is recommended that Sedgwick be approved for the Pool's Direct Repair Program for automobile repairs.

MOTION by Allison Heyward, seconded by Kim Meisner, to recommend the Board approve the list under Tab 16 of independent adjusting firms and appraisers, contract adjusters, and Enhanced recovery Partners for services on Pool liability and property claims. Additionally, to approve Sedgwick as a vendor to continue the Pool's Direct Repair Program for automobile repairs. Motion carried with unanimous approval.

Significant Cases and Legal Developments impacting the Pool (Tab 17)

Due to Bo Joseph giving a presentation to the Executive Committee Meeting, scheduled concurrently with the Underwriting and Claims Committee meeting, Chair Mike Land indicated his presentation of

¹ All references to "Tabs" in these minutes are references to the Tabs in the Board of Trustee Agenda Packet.

Significant Cases and Legal Developments Impacting the Pool, as set forth in Tab 17, would be deferred until tomorrow's meeting of the Board of Trustees.

Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 18)

David Nix presented the Workers' Compensation Claims Report on trends concerning workers' compensation claims, set forth under Tab 18.

Risk Services Report including Membership Activity, Operations Update, Cyber Coverage, and Underwriting Results (Tab 19)

Aaron Hardiman presented the Risk Services Report including Membership Activity, Operations Update, Cyber Coverage Update and Underwriting Results, set forth under Tab 19.

Loss Prevention Report on Member Interactions, Activities, and Training (Tab 20)

Lindsey Fields presented the Loss Prevention Report on Member Interactions, Activities, and Training, set forth under Tab 20.

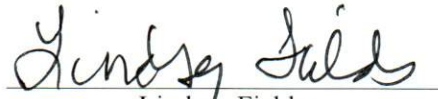
Subrogation Division Progress Report (Tab 21)

Chrissy Alves presented the Subrogation Division Progress Report as set forth under Tab 21.

Adjournment

Committee Chair Mike Land adjourned the meeting of the Underwriting & Claims Committee at 2:41 PM.

Approved by the
Underwriting & Claims Committee
on October 22, 2026


Lindsey Fields,
Deputy Executive Director