

**TEXAS MUNICIPAL LEAGUE  
INTERGOVERNMENTAL RISK POOL  
Underwriting & Claims Committee Meeting  
The W Hotel, Studio 2  
200 Lavaca Street, Austin, Texas 78701  
January 26, 2018**

**Trustees Present**

Rickey Childers, Vice Chair  
Andres Garza  
Robert Herrera  
Michael Talbot  
Henry Wilson

**Trustee Absent**

Randy Criswell, Chair

**Staff Present**

Bob Haynes  
Cindy Arce-Shaddix  
Mike Bratcher  
Tamara Chafin  
Lindsey Fields  
Susie Green  
Aaron Hardiman  
Irvin Janak

**Staff Present (con't)**

Bo Joseph  
Paula Marr-Ludwig  
David Nix  
Jennifer O'Sullivan  
Mike Rains  
Chris Remmert  
Tim Salzman  
Debbye Mangum

Rickey Childers, Vice Chair, called to order the Underwriting and Claims Committee of the Texas Municipal League Intergovernmental Risk Pool at 3:00 p.m. on Friday, January 26, 2018.

Consideration of minutes of October 20, 2017 committee meeting (Tab 11)<sup>1</sup>

MOTION by Robert Herrera, seconded by Andres Garza, to approve the Underwriting and Claims Committee meeting minutes of October 20, 2017, as written under Tab 11. Motion carried with unanimous approval.

Member Services Report including Annual Review of Membership Activity (Tab 12)

Tamara Chafin presented the member services report under Tab 12.

Significant cases and legal developments impacting the Pool (Tab 13)

Bo Joseph presented significant cases and legal developments impacting the Pool under Tab 13.

Liability and Property Claims Report on claims trends concerning liability claims and property claims, and Report on Hurricane Harvey

Mike Rains presented an update on trends concerning liability and property claims and on Hurricane Harvey property claims.

Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 14)

Mike Bratcher presented the Workers' Compensation Claims report on trends under Tab 14.

Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 9)

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<sup>1</sup> All references to "Tabs" in these minutes are references to the Tabs in the Board of Trustees Agenda packet.

Lindsey Fields presented the report under Tab 9 from the Office of Project Management and Analytics, including the progress for business application and the IT road map.

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 15)

Paula Marr-Ludwig presented the Underwriting Report under Tab 15.

Loss Prevention Report on member surveys, training and property valuations conducted (Tab 16)

Irvin Janak presented the loss prevention report under Tab 16.

Subrogation Performance Report (Tab 17)

Bo Joseph presented the subrogation report under Tab 17.

#### Adjournment

MOTION by Michael Talbot, seconded by Andres Garza, to adjourn the Texas Municipal League Intergovernmental Risk Pool Underwriting and Claims Committee meeting at 4:14 p.m.

Approved by the Underwriting and Claims Committee  
April 27, 2018



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Robert G. Haynes, Deputy Executive Director