

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Underwriting & Claims Committee Meeting**

**The San Luis Resort Spa & Conference Center – Mainsail Room
5222 Seawall Blvd.
Galveston, TX 77551**

April 27, 2023 (2:00 PM)

Committee Members Present

Opal Mauldin-Jones, Chair
Austin Bleess
Allison Heyward
Kimberly Meisner

Staff Present

Lindsey Fields
David Nix
Joshua Haley
Paula Marr-Ludwig

Staff Present (cont.)

Chrissy Alves
Debbie Sherwood
Bo Joseph

Opal Mauldin-Jones called the Underwriting and Claims Committee of the Texas Municipal League Intergovernmental Risk Pool to order at 2:25 P.M. on Thursday, April 27, 2023.

Consideration of Minutes of October 20, 2022 committee meeting (Tab 11)

MOTION by Kimberly Meisner, seconded by Allison Heyward, to approve the Minutes of the October 20, 2022, meeting of the Underwriting and Claims Committee. Motion passed with unanimous approval.

Opal Mauldin-Jones stated agenda items 7.b. to 7.f. had already been considered and acted upon by the Board of Trustees and would not be considered by the Committee.

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

Bo Joseph presented the report on Significant Cases and Legal Developments impacting the Pool as set forth under Tab 17.

Liability and Property Claims Report: Report on trends concerning liability claims and property claims (Tab 18)

After being introduced to the Committee by David Nix, Chrissy Alves presented the Liability and Property Claims Report as set forth under Tab 18.

Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 19)

David Nix presented the Workers' Compensation Claims Report on trends concerning Workers' Compensation claims, as set forth under Tab 19.

Report from Office of Project Management and Analytics, including consideration of Updated Business Application & IT Road Map (Tab 9)

Lindsey Fields presented the report from Office of Project Management and Analytics, including consideration of Updated Business Application & IT Road Map, as set forth under Tab 9. Ms. Fields presented the updated road map that will be reported by the Finance & IT Committee. Ms. Fields also indicated the Go Live Date for the Claim Center/Contact Manager Upgrade is July 7, 2023.

Member Services Report including Membership Activity (Tab 20)

Lindsey Fields presented the Member Services Report including Membership Activity under Tab 20.

Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and contract activities (Tab 21)

Paula Marr-Ludwig presented the Underwriting Report on underwriting results, loss ratios, including the Quarterly Report by Victor, Inc. regarding revenues received and contract activities, as set forth under Tab 21.

Loss Prevention Report on member interactions, activities and training (Tab 22)

Lindsey Fields presented the Loss Prevention Report on member interactions, activities and training, as set forth under Tab 22.

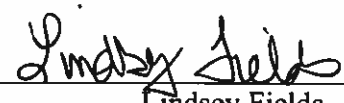
Subrogation Division Progress Report (Tab 23)

Bo Joseph presented the Subrogation Division Progress Report, as set forth under Tab 23. Mr. Joseph indicated since the time of printing, the amount of Total Deposits reflected in the report has increased and should be updated to \$2.5 million.

Adjournment

MOTION by Opal Mauldin-Jones, seconded by Kimberly Meisner, to adjourn the meeting at 3:08 P.M. Motion carried with unanimous approval.

Approved by the
Underwriting & Claims Committee
on July 20, 2023



Lindsey Fields
Deputy Executive Director and COO