

May 17 - Meeting of the CSD Board of Directors



May 17, 2024 08:00 AM - 11:45 AM Mountain Time (US & Canada) Mountain Standard Time

Agenda Topic	Presenter	Time	Page
Call Meeting to Order	James Heckman	08:00 AM-08:01 AM	
1. Consent Agenda Recommendations Memo	Joseph DePaepe	08:01 AM-08:02 AM	4
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2. Consent Agenda Items		08:02 AM-08:05 AM	6
2.1 Approval of the March Board Meeting Minutes	James Heckman		6
2.2 Historical Claims and Loss Ratio Report Memo	Joseph DePaepe		11
2.2.1 Loss Ratio Report as of March 31, 2024			12
2.3 Final Audited Financial Statement for Yearend 2023 Memo	Joseph DePaepe		15
2.3.1 2023 Yearend Unaudited Interim Financial Statement			16
2.3.2 Management Representation Letter			40
2.4 Aged Receivables Reports Memo	Ana Holdren		45
2.4.1 2023 and 2024 P&L Aged Receivables			46
2.4.2 2023 and 2024 WC Aged Receivables			51
2.5 New and Lost Business Reports Memo	Jennifer J Alvarado		52
2.5.1 2024 New and Lost Business Report for P&L	Ana Holdren		53

2.5.2	2024 New and Lost Business Report for WC	Jennifer J Alvarado		55
2.6	Workers' Compensation Reinsurance Receivables Memo	Paula Lowder		57
2.7	Status of 2024 Public Entity Management Liability Renewal Memo	Ana Holdren		58
2.8	Communications Update Memo	Alex Terlecky		59
2.9	Insurance Market Update Memo	Joseph DePaepe		60
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3.	Report From Claims Management Committee Memo	Joseph DePaepe	08:05 AM-08:30 AM	64
3.1	P&L New Claims Count Summary as of March 2024			65
3.2	WC New Claims Count Summary as of March 2024			66
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4.1	Interim Financial Statement as of March 31, 2024			76
5.	Sanitation Maintenance Warranty Deductible Program Review Memo	Ana Holdren	08:40 AM-08:50 AM	86
5.1	7-Year SMWD Program Comparison Display			87
6.	Safety & Loss Prevention Grant Program Update Memo	Kyle Brown	08:50 AM-09:05 AM	88
6.1	Safety Grant Activity Report Totals Summary			89
7.	Draft Message from the Board for the Annual Report Memo	Alex Terlecky	09:05 AM-09:20 AM	90
7.1	Draft Message from Board of Directors			91
Break			09:20 AM-09:35 AM	

8.	Review of Property and Liability Loss Adjusting Expenses Memo	Joseph DePaepe	09:35 AM-09:55 AM	92
8.1	Exhibit 1 - Number of Claims with Allocated LAE			93
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8.3	Exhibit 3 - Property and Liability LAE Analysis			95
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9.	Website ADA Compliance Update Memo	Alex Terlecky	09:55 AM-10:10 AM	97
9.1	Website Developer Findings Display			99
10.	Demotech Contract Renewal Memo	Lei Shi	10:10 AM-10:20 AM	100
10.1	Demotech Letter of Engagement			101
Break			10:20 AM-10:35 AM	
11.	Pool Administrator YE 2024 & 2025 Renewal Performance Goals Memo	Joseph DePaepe	10:35 AM-11:05 AM	102
12.	Legislative Update	Ann Terry	11:05 AM-11:15 AM	
13.	Legal Update	Dianne Criswell	11:15 AM-11:20 AM	
14.	Board Discussion Time		11:20 AM-11:30 AM	
15.	Other Business		11:30 AM-11:45 AM	
Adjourn		Jim Heckman		