



**POOL BOARD OF DIRECTORS MEETING**

**Thursday - July 14, 2022**

**9:00 AM - 11:30 PM MT**

*Meeting will be offered in hybrid format, with online and in person attendance options.*

**Hyland Hills Golf Clubhouse Spruce Room**

**9650 N Sheridan Blvd**

**Westminster, CO 80031**

**Via WebEx // Link provided in calendar invitation**

**Call-in: 866-692-3580 // Access Code: 2535 911 8635**

**Meeting password: ADixTPbm838 (23498726 from phones)**

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
	00. Consent Agenda		Joseph DePaepe
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendation Display	2	
9:01	1. Approve Board Meeting Minutes		Larry Moore
	A. Approve May Board Meeting Minutes - May 20, 2022	3-8	
	2. Historical Claim Overview and Loss Ratio		Joseph DePaepe
	A. Historical Claim Overview and Loss Ratio Memo	9	
	1. Historical Claims Overview and Loss Ratio Report as of June 30, 2022	10-11	
	3. Aged Account Receivables Reports and New and Lost Business		
	A. Aged Account Receivables Reports		
	1. Aged Accounts Receivables Report for P&L as of July 6, 2022	12	Jennifer J Alvarado
	2. Aged Accounts Receivables Report for WC 2021 as of July 6, 2022	13	
	B. New and Lost Business Reports for P&L and WC		Jennifer J Alvarado
	1. New and Lost Business Reports for P&L and WC Memo	14	
	2. New and Lost Business Report for P&L as of July 6, 2022	15	
	3. New and Lost Business Report for WC as of July 6, 2022	16	
	4. Newsletter Update		Alex Terlecky
	A. Summer Newsletter Preview Memo	17	
	5. Annual Report		Jennifer J Alvarado
	A. Yearend 2021 Annual Report Memo	18	
9:05	6. Recap of TPA Claims-Handling Audit for P&L and WC		
	A. Recap of Sedgwick TPA Claims-Handling Audit for P&L and WC Memo	19	Paula Lowder
	1. Historical Claims TPA Audit Recap Display	20	Paula Lowder
	2. TPA Claims Audit Report	21-47	Cindy Baroway
	3. Sedgwick Response	48-50	Chris Hass
9:30	7. Claims Management Committee Update		Joseph DePaepe
	A. Report from Claims Management Committee Memo	51	
	1. P&L New Claims Count Summary as of June 30, 2022	52	
	2. WC New Claims Count Summary as of June 30, 2022	53	
	3. CMC Claims Tracking Report as of June 29, 2022	54-68	
10:00	<b>BREAK</b>		
10:15	8. Financial Information		
	A. May Interim Financial Statement Memo	69	Joseph DePaepe
	1. Interim Draft Financial Statement as of May 31, 2022	70-80	
	B. MSSB Investment Manager Reports		Handout Glenn Scott/Nicholas Yip
10:45	9. Report from McGriff, Seibels & Williams		
	A. 2023 Reinsurance Coverage Renewal Strategy		Ana Holdren

	1. Property & Auto Physical Damage Reinsurance Renewal Strategy Memo	81-82	
10:47	2. Terrorism, Sabotage, and Malicious Attack Renewal Strategy Memo	83	
	3. Equipment Breakdown Reinsurance Renewal Strategy Memo	84	
	4. Member Crime Policy Renewal Strategy Memo	85	
10:50	5. Liability Reinsurance Renewal Strategy Memo	86	
	6. Identity Theft Recovery Renewal Strategy Memo	87	
	7. Environmental Legal (Pollution) Liability Renewal Strategy Memo	88	
	8. Blanket Volunteer Accident Coverage Renewal Strategy Memo	89	
	9. Excess Workers' Compensation & EL Renewal Strategy Memo	90	Jenniffer J Alvarado
10:55	B. 2023 Member Renewal Strategy		Ana Holdren
	1. Property and Auto Physical Damage Member Renewal Strategy Memo	91-92	
	2. Equipment Breakdown Member Renewal Pricing Strategy Memo	93	
	3. Crime & Identity Theft Recovery Member Renewal Strategy Memo	94	
	4. General Liability, POL, and AL Member Renewal Strategy Memo	95-96	
11:05	5. Blanket Volunteer Accident Member Renewal Strategy Memo	97	
	6. Property and Public Entity Liability Member Coverage Form Strategy Memo	98	
	a. Summary of Proposed Changes to the 2023 Property Coverage Document	99-101	
	b. Redlined Property Coverage Document	102-146	
	c. Proposed Changes to the 2023 PEL Coverage Document Summary	147-148	
	d. Redlined Public Entity Liability Coverage Document	149-204	
	e. New Public Entity Liability Endorsement - Exclude Cyber Coverage	205	
	7. Workers' Compensation and Employer's Liability Member Renewal Strategy	206	Jenniffer J Alvarado
11:10	C. 2022 Public Entity Management Liability		Ana Holdren
	1. 2022 Public Entity Management Liability (PEML) Renewal Policy Memo	207-208	
	b. PEML aka Trustees' Errors and Omissions Liability Proposal	209-213	
	a. Chubb PEL Renewal Application	214-219	
11:13	10. Safety and Loss Prevention Update		Adam Johnsen
	A. Safety and Loss Prevention Activity Update Memo	220-221	
11:16	11. Introduce New Safety and Loss Prevention Resource Kyle Brown		Joe DePaepe
	A. Introduce Kyle Brown New Loss Prevention Specialist Memo	222	
	B. Kyle Brown Resume	223	
11:20	12. Performance Review for Administration Team		Joe DePaepe
	A. Performance Review Criteria for Administration Team Memo	224-226	
11:25	13. Sample Ballot for Pool IGA Amendment for Downtown Development Authorities		Dianne Criswell
	A. Sample Ballot for Proposed Amendments to the Pool IGA Memo	227	
	B. Pool IGA Agreement Sample Ballot	228	
11:27	15. Legislative Updates		Discussion Ann Terry
11:28	16. Legal Update		Discussion Dianne Criswell
11:29	17. Other Business		All
11:30	18. Adjourn: Lunch and Golf to follow		

**Complete and turn in the attached Expense Voucher Form**

***Meetings will be offered in hybrid format, with online and in person attendance options, until further notice.***

CSD Pool Annual Membership Meeting: Wednesday, September 14, 2022, 3:30 PM-5:00 PM

CSD Pool Board Meeting: Friday, October 14, 2021, 9:00 AM at SDA Office.