



**Colorado Special Districts
Property and Liability Pool**

POOL BOARD OF DIRECTORS MEETING

Friday - May 20, 2022

9:00 AM - 1:00 PM MT

The Westin Riverfront

126 Riverfront Ln

Avon, CO 81620

Call-in: 866-692-3580 // Access Code: 130 329

0370

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01 00.	Consent Agenda		
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
	1. Meeting Minutes		Larry Moore
	A. Approve Minutes of the March 18, 2022 Board Meeting	3-8	
	2. Historical Claims and Loss Ratio		Joseph DePaepe
	A. Historical Claims and Loss Ratio Report Memo	9	
	1. Report as of March 31, 2022	10-13	
	3. Financial Information		Joseph DePaepe
	A. Final Audited Financial Statement for Yearend 2021 Memo	14	
	1. Final Audited Financial Statement from CliftonLarsonAllen	15-38	
	2. Auditor's Letter to the Board and Management Rep. Letter	39-41	
	3. Auditor's Deficiency of Internal Control Letter	42-47	
	4. Report from McGriff Insurance Services, Inc.		
	A. Aged Receivables Reports Memo	48	Jenniffer Alvarado
	1. 2021 P&L Aged Receivables Report	49	
	2. 2022 P&L Aged Receivables Report	50-51	
	3. 2021 WC Aged Receivables Report	52-53	
	B. New and Lost Business Reports for P&L and WC Memo	54	Jenniffer Alvarado
	1. New and Lost Business Report for P&L	55-57	
	2. New and Lost Business Report for WC	58	
	C. Newsletter Topics for July 2022 Memo	59	Alex Terlecky
9:05	5. Claims Management Committee		Joseph DePaepe
	A. Report from Claims Management Committee Memo	60	
	1. P&L New Claims Count Summary as of April 30, 2022	61	
	2. WC New Claims Count Summary as of April 30, 2022	62	
	3. CMC Selected Claims Report	63-73	
	B. 3. Sedgwick Personnel Notice Memo	74	Paula Lowder
9:35	6. Financial Information		Joseph DePaepe
	A. March 2022 Interim Financial Statement Memo	75	
	1. Draft Interim Financial Report as of March 31, 2022	76-78	

9:40	7. Report from McGriff Insurance Services, Inc.		
	A. Property & Liability Reinsurance Receivables Memo	79	Ana Holdren
	1. Property & Liability Reinsurance Receivables Report	80	
	B. WC Reinsurance Receivables Memo and Report	81	Lei Shi
	C. Liability Reinsurance Update Memo	82	Lei Shi
	1. Genesis Liability Reinsurance Agreement C567	83-99	
	2. Hudson Excess Reinsurance Agreement AR0011-00	100-104	
	D. Status of 2022 Public Entity Management Liability Renewal Memo	105	Ana Holdren
	E. Sanitation Maintenance Warranty Deductible Program Review Memo	106	Ana Holdren
	1. 7-Year SMWD Program Display	107	
	F. Pool Programs and Services Update Memo	108	
	1. 2021 Programs and Services Usage Report	109-116	Alex Terlecky
	2. Additional Programs and Services Report	117	
	G. Safety & Loss Prevention Grant Program Update Memo	118	Jenniffer J Alvarado
	1. S&LPGP Activity Report - Totals Summary	119	
	2. S&LPGP Activity Report - Approved Applications	120-168	
	H. Risk Management and Loss Prevention Update Memo	169-174	Adam Johnsen
	I. Draft Message from the Board for the Annual Report Memo	175	Joseph DePaepe
	1. Draft Message from Board of Directors	176	
10:15	BREAK		
10:30	8. Property and Liability Loss Adjusting Expenses		Joseph DePaepe
	A. Review of Property and Liability Loss Adjusting Expenses Memo	177	
	1. Exhibit 1 - Number of Claims with Allocated LAE	178	
	2. Exhibit 2 - Allocated Loss Adjusting Expenses (LAE)	179	
	3. Exhibit 3 - Review of Total Loss Adjusting Expenses	180-181	
	4. Exhibit 4 - Historical Top Ten Claims with Legal and Adjuster	182	
11:55	BREAK		
12:10	11. Legislative Updates		Ann Terry
12:20	12. Legal Updates		Dianne Criswell
12:25	13. Board Discussion Time		All
12:35	14. Other Business		
12:45	15. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Meeting Scheduled:

Thursday, July 15, 2021 at 9:00 a.m.