



POOL BOARD OF DIRECTORS MEETING

Friday - October 14, 2022

9:00 AM - 12:00 PM MT

SDA Conference Room - 10th Floor

225 East 16th Avenue, Suite 1000

Denver, CO 80203

Remote Support via Microsoft Teams

Meeting ID: 226 668 505 491

Passcode: rKevwk

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Leo Johnson
9:01	00. Consent Agenda Recommendations		Leo Johnson
	A. Consent Agenda Recommendations Memo	1	
	Consent Agenda Recommendations Display	2	
	1. Board Meeting Minutes		Leo Johnson
	A. Approve July 2022 Board Meeting Minutes	3-12	
	2. Report from McGriff - Consent Agenda Items		
	A. Aged Accounts Receivables Report for P&L	13	Ana Holdren
	B. New and Lost Business Reports for P&L and WC Memo	14	Jennifer J Alvarado
	New and Lost Business Report for P&L	15-16	Ana Holdren
	New and Lost Business Report for WC	17	Jennifer J Alvarado
	C. Property and Liability Reinsurance Receivables Status Memo	18	Ana Holdren
	Property and Liability Reinsurance Receivable Report	19	
	D. Liability Deductible Receivables Memo	20	Ana Holdren
	Liability Deductible Receivable Report	21	
	E. Workers' Compensation Reinsurance Receivables Memo	22	Jennifer J Alvarado
	F. 2023 Property and Liability Membership Renewal Status Memo	23	Ana Holdren
	G. 2023 Property and APD Reinsurance Renewal Proposal Memo	24-25	Ana Holdren
	H. 2023 Member Crime Program Renewal Memo	26	Ana Holdren
	I. 2023 Equipment Breakdown Renewal Proposal Memo	27	Ana Holdren
	J. 2023 Identity Recovery Renewal Proposal Memo	28	Ana Holdren
	K. 2023 Terrorism, Sabotage and Malicious Attack Coverage Memo	29	Ana Holdren
	L. 2023 Environmental Legal Liability Renewal Memo	30	Ana Holdren
	M. Property Coverage Document Changes for 2023 Memo	31	Ana Holdren
	Summary of Changes to 2023 Property Coverage Document	32-36	
	2023 Property Coverage Document Draft	37-82	
	2023 Guaranteed Replacement Cost Endorsement Draft	83-84	
	N. Workers' Compensation Membership Renewal Update Memo	85	Jennifer J Alvarado
	O. 2022 Public Entity Management Liability Renewal Policy Memo	86	Ana Holdren
	3. Select Actuarial Services		Jennifer J Alvarado
	A. Select Actuarial Services Letter of Engagement for 2023 Memo	87	
	1. SAS 2023 Letter of Engagement	88-90	
	4. CliftonLarsonAllen		Jennifer J Alvarado
	A. CLA 2023 Renewal Engagement Letter for Financial Audit Memo	91	
	1. CLA 2022 Financial Audit Letter of Engagement	92-98	
	2. CLA Statement of Work for Audit Services	99-107	

	5. Annual Membership Meeting		Alex Terlecky
	A. 2022 Annual Membership Meeting Recap Memo	108	
	6. Communications		Alex Terlecky
	A. Communications Fall Update Memo	109	
	7. Sedgwick TPA Update		Paula Lowder
	A. Sedgwick Performance and Service Fees for 2023 Memo	110	
	CSD Pool Renewal Budget	111-112	
	B. Introduction to Chris Hass and Charmaine Ellison Memo	113	
	1. Chris Hass Bio	114	
	2. Charmaine Ellison Bio	115	
9:05	8. Claims Management Committee		Joseph DePaepe
	A. Report from Claims Management Committee Memo	116	
	1. P&L New Claims Count Summary as of August 31, 2022	117	
	2. WC New Claims Count Summary as of August 31, 2022	118	
	3. Strategic Claims Report as of October 5, 2022	119-128	
9:45	9. Financial Information		
	A. August 2022 Interim Financial Statement Memo	129	Joseph DePaepe
	August Interim Financial Statement	130-140	
	B. 2023 Draft Pool Budget Memo	141-142	Joseph DePaepe
	2023 Draft Budget	143-145	
10:00	Break		
10:15	10. Report from McGriff		
	A. Public Entity Liability Reinsurance Renewal for 2023 Memo	146	Ana Holdren
	B. Excess WC & Employer's Liability Renewal Update Memo	147	Jenniffer J Alvarado
	C. 2023 Volunteer Blanket Accident Renewal Proposal Memo	148	Ana Holdren
10:25	11. Safety and Loss Prevention		Kyle Brown
	A. Quarterly Loss Prevention and Consulting Services Update Memo	149	
	2022 Loss Prevention Tracking Report	150	
	B. Introduction to Josh Barkley Memo	151	
	1. Josh Barkley Resume	152-153	
10:35	12. McGriff Management Agreement		Jenniffer J Alvarado
	A. 2023 McGriff Management Agreement Memo	154	
	Redline of 2022 McGriff Management Agreement	155-162	
10:40	13. WC Panel Attorney Proposed Rate Increase		Paula Lowder
	A. WC Panel Attorney Proposed Rate Increase for 2023 Memo	163	
10:45	14. Board Educational Opportunities		Jenniffer J Alvarado
	A. 2023 Board Educational Opportunities Memo	164	
11:00	Break		
11:15	15. Performance Review for the Administration Team		Joe DePaepe
	A. Performance Review Criteria for Administration Team Memo	165-169	
11:25	16. Legislative Update	If Any	Ann Terry
11:30	17. Legal Update	If Any	Dianne Criswell
11:35	18. Other Business/ Open Board Discussion	If Any	All
12:00	19. Adjourn	If Any	

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 Board Meeting: Friday, December 9, 2022, 9:00 AM (MT) at SDA Office.

CSD Pool Board Meeting: Friday, January 20, 2023, 9:00 AM (MT) at SDA Office.