

POOL BOARD OF DIRECTORS MEETING

Friday - March 18, 2022

9:00 - 1:00 MST

Via WebEx // Link provided in calendar invitation

Call-in: 866-692-3580 Access Code: 2533 695 1518

Webex: jAATjU8uM35

<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	Joe DePaepe
	1. Consent Agenda Recommendations Display	2	
	1. Approve Minutes		Larry Moore
	A. Board Minutes from January 15, 2021 Meeting	3-9	
	2. Historical Claims and Loss Ratio		Joe DePaepe
	A. Historical Claims and Loss Ratio Report as of January 31, 2022 Memo	10	
	1. Report as of January 31, 2022	11-12	
	3. Financial Updates		Joe DePaepe
	A. Yearend 2021 Unaudited Financial Statement Memo	13	
	1. 2021 Yearend Unaudited Interim Financial Statement	14-16	
	4. McGriff Service Fee		Jennifer J Alvarado
	A. McGriff 2021 Service Fee Adjustment - First Amendment Memo	17	
	1. First Amendment to 2021 Management Agreement Redline	18-19	
	5. Quarterly Safety and Loss Prevention Activity Update		Adam Johnsen
	A. Safety and Loss Prevention Activity Update Memo	20	
	6. Report from McGriff, Inc.		
	A. New and Lost Business Report for P&L and WC Memo	21	Jennifer J Alvarado
	1. 2022 New and Lost Business Report for P&L	22-24	Ana Holdren
	2. 2022 New and Lost Business Report for WC	25-26	Jennifer J Alvarado
	B. 2022 Board Crime Coverage Anniversary – Renewal Memo	27	Ana Holdren
	C. Pool Board Public Entity Board Management Liability Policy Memo	28	Ana Holdren
	1. Public Entity Board Liability Renewal Application	29-34	
	2. Supplemental Public Entity Board Management Liability Application	35-36	
	D. Liability Reinsurance Premium Audit Memo	37	Ana Holdren
	1. Liability Reinsurance Endorsement No. 14	38-39	
9:02	7. Report from Claims Management Committee		Joe DePaepe
	A. Report from Claims Management Committee Memo	40	
	1. P&L New Claims Count Summary as of January 31, 2022	41	
	2. WC New Claims Count Summary as of January 31, 2022	42	
	3. CMC Open Claim Tracking Report, as of February 28, 2022	43-58	

	B. Notice of Executive Session as Needed		Discussion
	1. Update on Claims of Importance		
9:30	8. Select Actuarial Services		
	A. Actuarial Report for Yearend 2021 and Projections for 2022 Memo	59	Joe DePaepe
	1. Reserve Analysis & Loss Forecast Report As of December 31, 2021	60-73	
	2. Actuarial Analysis - Board Presentation	74-82	Jack Pipa
10:00	Break		
10:10	9. CliftonLarsonAllen		
	A. Introduction of CLA Draft YE 2021 Financial Audit Report Memo	83	Joe DePaepe
	1 Auditor's Letter to the Board of Directors	84-87	Allison Slife
	2 Auditor's Management Deficiency Letter	88-89	
	3. Management Representation Letter to Pool Administrator	90-94	
	4. Governance Letter and Journal Entry Adjustment	95-97	
	5. Yearend Draft Financial Audit Presented by Auditor	98-121	
10:40	10. Financial Updates		Joe DePaepe
	A. 2022 Revised Final Budget Request Memo	122	
	1. 2022 Revised Budget	123-125	
10:50	B. January 2022 Interim Financial Statement Memo	126	
	1. January 2022 Interim Financial Statement	127-137	
11:00	11. WC Surplus & Rate Adequacy		Joe DePaepe
	A. WC Surplus & Rate Adequacy by Entity Type Memo	138-139	
	1. WC Surplus & Rate Adequacy Analysis Display	140-144	
11:05	12. Calendar Year Financials		Joe DePaepe
	A. Calendar Year Financial Statement Memo	145	
	1. Calendar Year Financial Surplus Report	146-150	
11:10	12. Sedgwick Cost Plus Agreement and Salary Adjustment Memo	151	Paula
11:15	13. McGriff Proposal to Take Over Origami Contract	152-153	Joe DePaepe
11:20	14. Proposed Amendments to the Pool Intergovernmental Agreement	154	Dianne Criswell
11:25	15. Processes on Reporting Claims to the Board During Board Meetings Memo	155-156	Dianne Criswell
11:30	16. Proposed Issues for May Planning Meeting		Joe DePaepe
	A. Proposed Issues for May Planning Meeting Memo	157	
	B. RSVP for Attendance	158	Meredith Quarels
11:40	17. Legislative Updates	Discussion	Ann Terry
11:45	18. Legal Updates	Discussion	Dianne Criswell
11:50	Working Lunch		
12:00	19. Other Business and Board Open Discussion	All	
1:00	20. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Scheduled Meetings:

Board Education & Planning Meeting - Thursday, May 19

Board Meeting - Friday, May 20

8:00 AM to 1:00 PM in Person