



**POOL BOARD OF DIRECTORS MEETING**  
**Friday, December 10, 2021**  
**9:00 AM - 1:00 PM MT (includes working lunch)**

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

SDA Conference Room - 10th Floor  
 225 East 16th Avenue, Suite 1000  
 Denver, CO 80203

**Via WebEx // Link provided in calendar invitation**  
**Call-in: 866-692-3580 // Access Code: 2531 495 9393**  
**Meeting password: sV3DZcrY5S7 (78339279 from phones)**

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:02	0. Consent Agenda		Joseph DePaepe
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
	1. Approve Minutes of Previous Board Meetings		Larry Moore
	A. October Board Meeting Minutes	3-8	
	2. Historical Claims Overview and Loss Ratios		Joseph DePaepe
	A. Historical Claims Overview and Loss Ratios Memo	9	
	1. Report as of October 31, 2021	10-12	
	3. Report from McGriff Insurance Services, Inc. - Consent Agenda Items		
	A. 1. Aged Accounts Receivables Report for P&L	13	Ana Holdren
	B. New and Lost Business Report for P&L and WC Memo	14	
	1. New and Lost Business Report for P&L	15	Ana Holdren
	2. New and Lost Business Report for WC	16	Jenniffer J Alvarado
	C. 2022 Terrorism/Sabotage/Malicious Attack Renewal Proposal Memo	17	Ana Holdren
	D. 2022 Member Crime Renewal Proposal Memo	18	Ana Holdren
	E. 2022 Identity Recovery Renewal Proposal Memo	19	Ana Holdren
	F. 2022 Equipment Breakdown Renewal Proposal Memo	20	Ana Holdren
	G. 2022 Environmental Legal Liability Renewal Proposal Memo	21	Ana Holdren
	1. 2022 Environmental Legal Terrorism Election Form	22	
	2. 2022 Environmental Legal Application	23-27	
	H. 2022 Excess Workers' Compensation Renewal Update Memo	28	Jenniffer J Alvarado
	1. Excess Workers' Compensation Renewal Binder	29	
	4. Training and Conference Scholarship Program		Jenniffer J Alvarado
	A. Training and Conference Scholarship Program Memo	30	
	5. Safety & Loss Prevention Grant Program		Jenniffer J Alvarado
	A. S&LPG Program Account Distribution Update Memo	31	
	1. Safety Grant Totals Summary	32	

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
	2. Safety Grant Activity Report as of November 22, 2021	33-54	
	3. Remaining and Expiring S&LP Grant Funds by District	55-62	
	6. Loss Prevention		Adam Johnsen
	A. Safety & Loss Prevention Update Memo	63-64	
	1. 2022 Loss Prevention Target List	65	
	7. 2022 Board Meeting and Annual Conference Schedule		Jennifer J Alvarado
	A. 2022 Board Meeting and Annual Conference Schedule Memo	66	
	8. CBIZ Valuation Group		Ana Holdren
	A. CBIZ Appraisal Services Letter of Engagement for 2022 Memo	67	
	1. CBIZ 2022 Engagement Letter	68-78	
	9. Report from McGriff Insurance Services, Inc.		
	A. P&L Membership Renewal and Marketing Opportunities Memo	79	Ana Holdren
	B. WC Membership Renewal and Marketing Opportunities Memo	80	Jennifer J Alvarado
	C. 2022 Volunteer Accident Renewal Proposal Memo	81	Ana Holdren
	10. Vector Solutions Learning Management System		Alex Terlecky
	A. Update on Vector Solutions Usage Memo	82	
	11. Sedgwick Claims Caseload		Paula Lowder
	A. 2021 Sedgwick Examiner Caseload Report Memo	83	
	1. 2021 Sedgwick Examiner Caseload Report	84	
	12. Panel Attorney and Defense Counsel Review		Dianne Criswell
	A. Panel Attorney Fee Policy Memo	85	
	1. Panel Attorney Fee Policy	86-87	
	B. Review of Defense Counsel Performance Memo	88	
9:15	13. Claims Management Committee		Joseph DePaepe
	A. Report From Claims Management Committee Memo	89	
	1. P&L New Claims Count Summary As of October 31,-2021	90	
	2. WC New Claims Count Summary As of October 31, 2021	91	
	3. Strategic Claims Tracking Report	92-112	
10:00	14. Financial Information		Joseph DePaepe
	A. October 2021 Interim Financial Statement Memo	113	
	1. October Interim Financial Statement	114-124	
	B. 2022 Final Pool Budget Memo	125-126	
	1. Final Budget Display	127-129	
11:00	BREAK		
11:15	15. Report from McGriff		Ana Holdren
	A. 2022 Property Reinsurance Renewal Placement Memo	130-131	
	1. 2022 CSD Pool Property Program Structure	132-133	
	B. 2022 Public Entity Liability Renewal Proposal Memo	134-137	
	C. Members' 2022 Public Entity Liability Coverage Document Memo	138	
	A. 2022 PEL Summary of Changes	139-140	
	B. 2022 PEL Coverage Document - Redlined	141-194	

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
12:00	16. Legislative Update		Ann Terry
12:30	17. Legal Update		Dianne Criswell
12:45	18. Other Business		All
1:00	19. Adjourn		

**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, January 21, 2022, 9:00 AM (MT) at SDA Office.