



**POOL BOARD OF DIRECTORS MEETING**

**Friday - December 9, 2022**

**9:00 AM - 1:00 PM MT**

**SDA Conference Room - 10th Floor**

**225 East 16th Avenue, Suite 1000**

**Denver, CO 80203**

**Remote Support via WebEx**

**Meeting ID: 2532 630 4160**

**Passcode: mpJ97gGMQy3 (67597446 from phones)**

**Dial-in Number: 866-692-3580**

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9:00	Call Meeting to Order		Larry Moore
9:02	0. Consent Agenda		Larry Moore
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
9:04	1. Approve Minutes of Previous Board Meetings		Larry Moore
	A. October Board Meeting Minutes	3-7	
	2. Historical Claims Overview and Loss Ratios		Joseph DePaepe
	A. Historical Claims Overview and Loss Ratios Memo	8	
	1. Report as of October 31, 2022	9-11	
	3. Report from McGriff Insurance Services, Inc. - Consent Agenda Items		
	A. 1. Aged Accounts Receivables Report for P&L	12	Ana Holdren
	B. New and Lost Business Report for P&L and WC Memo	13	Jenniffer J Alvarado
	1. New and Lost Business Report for P&L	14-15	Ana Holdren
	2. New and Lost Business Report for WC	16	Jenniffer J Alvarado
	C. 2023 Terrorism/Sabotage/Malicious Attack Renewal Proposal Memo	17	Ana Holdren
	D. 2023 Member Crime Renewal Proposal Memo	18	Ana Holdren
	E. 2023 Identity Recovery Renewal Proposal Memo	19	Ana Holdren
	F. 2023 Equipment Breakdown Renewal Proposal Memo	20	Ana Holdren
	G. 2023 Environmental Legal Liability Renewal Proposal Memo	21	Ana Holdren
	1. 2023 Environmental Legal Terrorism Election Form	22	
	2. 2023 Environmental Legal Application	23-27	
	H. P&L Membership Renewal and Marketing Opportunities Memo	28	Ana Holdren
	I. WC Membership Renewal and Marketing Opportunities Memo	29	Jenniffer J Alvarado
	J. 2023 Volunteer Accident Renewal Proposal Memo	30	Ana Holdren
	4. Training and Conference Scholarship Program		Alex Terlecky
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	5. Safety & Loss Prevention Grant Program		Alex Terlecky
	A. S&LPG Program Account Distribution Update Memo	32	
	1. Safety Grant Totals Summary	33	

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	2. Safety Grant Activity Report as of November 22, 2022	34-71	
	3. Remaining and Expiring S&LP Grant Funds by District	72-80	
	6. Loss Prevention		Kyle Brown
	A. Safety & Loss Prevention Update Memo	81-82	
	1. 2023 Loss Prevention Target List	83	
	7. 2023 Board Meeting and Annual Conference Schedule		Jenniffer J Alvarado
	A. 2023 Board Meeting and Annual Conference Schedule Memo	84	
	8. CBIZ Valuation Group		Ana Holdren
	A. CBIZ Appraisal Services Letter of Engagement for 2023 Memo	85	
	1. CBIZ 2023 Engagement Letter	86-98	
	9. Market Trend		Joseph DePaepe
	A. Insurance Industry Claim Trends Memo	99-100	
	1. "All lines but comp see premium renewal rate hikes in October" Article	101	
	2. "Sharp rise in commercial property rates forecast" Article	102	
	3. "Cat claims drive double-digit reinsurance renewal hikes" Article	103	
	4. "Property-casualty rates rise in third quarter" Article	104	
	5. "Rate hikes predicted for most lines of coverage" Article	105	
	10. Utilization Review		Alex Terlecky
	A. Utilization of Services and Programs Review Memo	106	
	1. Utilization Review Display	107-114	
	11. VectorSolutions Learning Management System		Alex Terlecky
	A. Update on VectorSolutions Usage Memo	115	
9:05	12. Sedgwick Claims Caseload		Paula Lowder
	A. 2022 Sedgwick Examiner Caseload Report Memo	116	
	1. Sedgwick Examiner Caseload Report	117	
9:15	13. Claims Management Committee		Joseph DePaepe
	A. Report From Claims Management Committee Memo	118	
	1. P&L New Claims Count Summary As of October 31, 2022	119	
	2. WC New Claims Count Summary As of October 31, 2022	120	
	3. Strategic Claims Tracking Report As of December 1, 2022	121-131	
	..		
10:00	14. Financial Information		Joseph DePaepe
	A. October 2022 Interim Financial Statement Memo	132	
	1. October Interim Financial Statement	133-143	
	B. 2023 Final Pool Budget Memo	144-145	
	1. Final Budget Display	146-150	
10:20	BREAK		
10:35	15. Report from McGriff		Ana Holdren
	A. 2023 Property Reinsurance Renewal Placement Memo	151-152	
	1. 2023 CSD Pool Property Program Structure	153	
	B. 2023 Public Entity Liability Renewal Proposal Memo	154-155	
	C. Members' 2023 Public Entity Liability Coverage Document Memo	156	
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	E. 2023 Excess Workers' Compensation Renewal Update Memo	158	Lei Shi
	1. Excess Workers' Compensation Renewal Binder	159	
10:55	16. Accommodation Commission Income Received		Joseph DePaepe
	A. Accommodation Commission Income Received Memo	160	
11:00	17. Open President Position for January Meeting Election		Joseph DePaepe
	A. Inquiry for January Election of Pool Board Officers Memo	161	
11:20	20. Legislative Update	If Any	Ann Terry
11:25	21. Legal Update	If Any	Dianne Criswell
11:30	22. Other Business	If Any	All
12:00	23. 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 20, 2023, 9:00 AM (MT) at SDA Office.**