



**POOL BOARD OF DIRECTORS MEETING**

**Friday - January 20, 2023**

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

**SDA Conference Room - 10th Floor**

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

**Denver, CO 80203**

**Remote Support via Microsoft Teams**

**Meeting ID: 232 018 084 450 | Passcode: RFWguF**

**Call in: +1 984-664-4426 | Conference ID: 586 473 009#**

**Video Conference ID: 118 189 057 2**

<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		Joe DePaepe
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
9:02	1. Approve Minutes		Leo Johnson
	A. Board Minutes for December 9, 2022	3-8	
9:05	2. Historical Claims and Loss Ratio		Joe DePaepe
	A. Historical Claims Overview and Loss Ratio Report Memo	9	
	1. Loss Ratio Report as of December 31, 2022	10-12	
9:10	3. Report from McGriff - Consent Agenda Items		
	A. 1. Aged Account Receivables Report	13	Ana Holdren
	B. New and Lost Business Reports for P&L and WC Memo	14	Jennifer J. Alvarado
	1. New and Lost Business Report for P&L 2022	15	Ana Holdren
	2. New and Lost Business Report for WC 2022	16	Jennifer J. Alvarado
	3. New and Lost Business Report for P&L 2023	17	Ana Holdren
	4. New and Lost Business Report for WC 2023	18	Jennifer J. Alvarado
	C. Workers' Compensation Reinsurance Receivables Memo	19	Paula Lowder
	D. 2023 Environmental Legal Liability Renewal Update Memo	20	Ana Holdren
	E. 2023 Identity Recovery Renewal Memo	21	Ana Holdren
	F. 2023 Equipment Breakdown Renewal Memo	22	Ana Holdren
	G. 2023 Board Crime Coverage Anniversary Renewal Memo	23	Ana Holdren
	H. 2023 Member Crime Renewal Memo	24	Ana Holdren
	1. 2023 Member Crime Renewal Binder	25-27	
	I. 2023 Volunteer Accident Renewal Memo	28	Ana Holdren
	1. Volunteer Accident Renewal Amendment	29-31	
	J. 2023 Terrorism, Sabotage, and Malicious Attack Coverage Memo	32	Ana Holdren
	1. 2023 Terrorism Master Reinsurance Contract	33-51	
9:35	4. Communications Update		Alex Terlecky
	A. Communications Update Memo	52	
	5. Designation of Location Update		Jennifer J. Alvarado
	A. Designation of Location for Public Notice of Meetings Memo	53	
	6. Insurance Market Trends Update Memo		Joe Depaepe
	A. Article: Mixed Bag for 2023 Market Trends	55	
9:40	7. Claims Management Committee		Joe DePaepe
	A. Report from Claims Management Committee Memo	56	
	1. P&L New Claims Count Summary as of December 31, 2022	57-65	
	2. WC New Claims Count Summary as of December 31, 2022	66	
	3. Strategic Claims Tracking Report as of December 31, 2022	67-68	

10:00	8. Financial Information		Joe DePaepe
	A. November 2022 Interim Financial Statement Memo	69	
	1. Interim Financial Statement	70-80	
10:10	BREAK		
10:20	9. Report from McGriff		Ana Holdren
	A. Property Coverage Aggregate Stop Loss Deductibles Memo	81	
	1. Historical Property Reinsurance Values Report	82	
	B. 2023 Property Reinsurance Renewal Memo	83	Ana Holdren
	1. CSD Pool Program Structure 2023	84	
	2. Property 2023 Master Reinsurance Contract	85-131	
	3. Property 2023 TRIA Election Forms	132-134	
	C. 2023 Liability Reinsurance Renewal Update Memo	135	Ana Holdren
	1. Liability Reinsurance 2023 Binder Genesis	136-147	
	2. Liability Reinsurance 2023 Binder Hudson	148-158	
10:45	10. WC and P&L TPA Claims Audit		Paula Lowder
	A. WC and P&L TPA Claims Audit Recommendation Memo	159	
	1. Engagement Letter for 2023 TPA Claims Audit	160-163	
10:50	11. Investment Advisor Market Update Memo		Joe DePaepe
	A. MSSB Yearend Investment Statement	164-182	Glenn Scott/ Nicolas Yip
	B. Investment Managers Current Market Report	Handout	
11:05	12. Expulsion Committee Annual Appointment and Duties Memo	183-184	Jennifer J. Alvarado
11:20	13. Investment Committee Annual Appointment and Duties Memo	185	Jennifer J. Alvarado
11:25	14. Officer Election for President, Vice President, Secretary, and Comptroller Memo	186	Jennifer J. Alvarado
11:45	15. Legislative Updates	Discussion	Ann Terry
11:50	16. Legal Updates	Discussion	Dianne Criswell
11:55	17. Other Business	If Any	All
12:00	18. Adjourn		

**Complete and turn in the attached Expense Voucher Form**

***Meetings will be offered in hybrid format, with Microsoft Teams and in person attendance options, until further notice.***

**CSD Pool Board Meeting: Friday March 17, 2023, 9:00 AM (MT) at SDA Office.**