



POOL BOARD OF DIRECTORS MEETING

Friday - October 16, 2020

Via WebEx

Call-in Number 866-692-3580 // Access Code: 130.698.1093

9:00 a.m. - 12:00 p.m.

<u>TIME</u>		<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01	00. Confirm and Approve Consent Agenda Items	1	Larry Moore
	A. 1. Consent Agenda Recommendations Display	2	
	1. Approve Minutes from Previous Board Meetings		Larry Moore
	A. 1. Minutes of the July 2020 Board Meeting	3-11	
	2. Report from McGriff - Consent Agenda Items		
	A. 1. Aged Accounts Receivables Report for P&L	12	Ana Holdren
	B. New and Lost Business Reports for P&L and WC Memo	13	Jennifer J Alvarado
	1. New and Lost Business Report for P&L	14-15	Ana Holdren
	2. New and Lost Business Report for WC	16	Jennifer J Alvarado
	C. Property Reinsurance Receivables Status Memo	17	Ana Holdren
	D. Liability Deductible Receivables Memo	18	Ana Holdren
	1. Liability Deductible Receivable Report	19-24	
	E. WC Reinsurance Receivables Memo	25	Jennifer J Alvarado
	F. 2021 Property and Liability Membership Renewal Status Memo	26	Ana Holdren
	G. 2021 Property and APD Reinsurance Renewal Proposal Memo	27	Ana Holdren
	H. 2021 Member Crime Program Renewal Memo	28	Ana Holdren
	I. 2021 Equipment Breakdown Renewal Proposal Memo	29	Ana Holdren
	J. 2021 Identity Recovery Renewal Proposal Memo	30	Ana Holdren
	K. 2021 Terrorism, Sabotage and Malicious Attack Coverage Memo	31	Ana Holdren
	L. Environmental Legal Liability Renewal for 2021 Memo	32	Ana Holdren
	M. Workers' Compensation Membership Renewal Update Memo	33	Jennifer J Alvarado
	3. Select Actuarial Services		Jennifer J Alvarado
	A. Select Actuarial Services Letter of Engagement for 2021 Memo	34	
	1. SAS 2021 Letter of Engagement	35-37	
	4. CliftonLarsonAllen		Jennifer J Alvarado
	A. CLA 2021 Renewal Engagement Letter for Financial Audit Memo	38	
	1. CLA 2021 Financial Audit Letter of Engagement	39-45	
	5. CBIZ Valuation Group		Ana Holdren
	A. CBIZ Appraisal Services Letter of Engagement for 2021 Memo	46	
	1. CBIZ 2021 Engagement Letter	47-60	
	6. Annual Membership Meeting		Jennifer J Alvarado
	A. 2020 Membership Meeting Recap Memo	61	
	7. Newsletter Update		Jennifer J Alvarado
	A. Fall Newsletter Preview Memo	62	
	8. Sedgwick		Robert McDonald
	A. Sedgwick Claims Service Agreement Memo	63	
	1. Claims Administrator Agreement	64-89	
	9. Claims Management Committee - Consent Agenda Items		
	A. Approval of Margaret Metzger's Panel Attorney Application Memo	90	Paula Lowder
	1. Completed Defense Attorney Questionnaire	91-94	
	2. Margaret Metzger Biography	95	

9:05	10. Claims Management Committee		
	A. Report from Claims Management Committee Memo	96	Joe DePaepe
	1. Strategic Claims Tracking Report	97-110	
	B. CSD Pool Claims Handling Resolution Proposed Changes Memo	111	Robert McDonald
	1. Claims Handling Resolution Redline Copy	112-123	
	C. Appointment Recommendation to CMC Memo	124	Robert McDonald
	1. Karyn Fast's Summary of Experience	125	
9:45	11. Financial Information		
	A. August 2020 Interim Financial Statement Memo	126	Joe DePaepe
	1. August Financial Statement	127-137	
	B. Calendar Year Financial Statement Memo	138	Joe DePaepe
	1. Calendar Year Financials Report	139-143	
	C. 2021 Draft Pool Budget Memo	144-145	Joe DePaepe
	1. 2021 Draft Budget	146-148	
10:00	Break		
10:15	12. Report from McGriff		
	A. Public Entity Liability Reinsurance Renewal for 2021 Memo	149-150	Ana Holdren
	B. Excess WC & Employer's Liability Renewal Update Memo	151	Jennifer J Alvarado
	C. Volunteer Blanket Accident Renewal Proposal Memo	152	Ana Holdren
10:35	13. Safety and Loss Prevention		Adam Johnsen
	A. Quarterly Loss Prevention and Consulting Services Update Memo	153	
	1. 2020 Loss Prevention Tracking Report	154	
10:45	14. McGriff Management Agreement		Jennifer J Alvarado
	A. 2021 McGriff Management Agreement Memo	155	
	1. Redline of 2021 McGriff Management Agreement	156-164	
10:50	15. Pool Attorney Firm Tiered Rate		Jennifer J Alvarado
	A. WC Pool Attorney Firm Tiered Rate Proposed Increase Memo	165	
11:00	16. Board Educational Opportunities		Jennifer J Alvarado
	A. 2021 Board Educational Opportunities Memo	166	
11:05	17. Demotech		Joe DePaepe
	A. Demotech Annual Letter of Engagement Memo	167	
	1. Demotech Proposal	168-169	
11:10	18. Update to Pool IGA		Dianne Criswell
	A. Public Entity Participation in the Pool Memo	170	
11:20	19. COVID Operations Exposure		Joe DePaepe
	A. Proposed COVID Operations Exposure Refund Memo	171	
	1. Financial Results by Entity Type	172-173	
	2. P&L Historical Financial Results as of August 31, 2020	174	
11:30	20. Legislative Update	If Any	Ann Terry
11:35	21. Legal Update	If Any	Dianne Criswell
11:40	22. Other Business	If Any	All
11:45	23. Adjourn	If Any	

Complete and turn in the attached Expense Voucher Form

Next Meeting Scheduled:

Friday December 11, 2020, 9:00 a.m. to 12:00 p.m.