



POOL BOARD OF DIRECTORS MEETING

Thursday - July 15, 2021

9:00 AM - 3:00 PM MT

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

Hyland Hills Golf Clubhouse Spruce Room

9650 N Sheridan Blvd

Westminster, CO 80031

Via WebEx // Link provided in calendar invitation

Call-in: 866-692-3580 // Access Code: 130 321 7734

Meeting password: eSFdMwhw758 (37336949 from phones)

<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 Recommendations		Joseph DePaepe
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
	1. Board Meeting Minutes		Larry Moore
	A. Approve May Board Meeting Minutes - May 21, 2021	3-8	
	B. Approve Special Meeting Minutes - July 8, 2021	9-10	
	2. Claim Overview and Loss Ratio		
	A. Historical Claim Overview and Loss Ratio Memo	11	Joseph DePaepe
	1. Historical Claims Overview and Loss Ratio Report as of June 30, 2021	12-14	
	3. Report from McGriff - Consent Agenda Items		
	A. Aged Accounts Receivables Reports		
	1. Aged Accounts Receivables Report for P&L as of July 2, 2021	15	Ana Holdren
	2. Aged Accounts Receivables Report for WC 2021 as of July 2, 2021	16	Jenniffer J Alvarado
	3. Aged Accounts Receivables Report for WC 2020 as of July 2, 2021	17	Jenniffer J Alvarado
	B. New and Lost Business Reports for P&L and WC Memo	18	Jenniffer J Alvarado
	1. New and Lost Business Report for P&L as of July 6, 2021	19-20	Ana Holdren
	2. New and Lost Business Report for WC as of July 6, 2021	21	Jenniffer J Alvarado
	4. Newsletter Update		Alex Terlecky
	A. Summer Newsletter Preview Memo	22	
	5. Annual Report		Jenniffer J Alvarado
	A. Yearend 2020 Annual Report Memo	23	
	6. SDA Services Agreement		Joseph DePaepe
	A. SDA Services Agreement Memo	24	
	1. 2021 SDA Services Agreement	25-28	
	2. 2021 SDA Services Appendix A	29-31	
9:05	7. Recap of TPA Claims-Handling Audit for P&L and WC		
	A. Recap of Sedgwick TPA Claims-Handling Audit for P&L and WC Memo	32	Paula Lowder
	1. TPA Claims Audit Report	33-35	Paula Lowder
	2. Historical Claims TPA Audit Recap Display	36	Paula Lowder
	3. Sedgwick Response	37-38	Karyn Fast
9:20	8. Claims Management Committee Update		
	A. Report from Claims Management Committee Memo	39	Joseph DePaepe
	1. P&L New Claims Count Summary as of May 31, 2021	40	
	2. WC New Claims Count Summary as of May 31, 2021	41	
	3. CMC Claims Tracking Report as of June 30, 2021	42-67	
10:00	BREAK		
10:05	9. Financial Information		
	A. May Interim Financial Statement Memo	68	Joseph DePaepe
	1. Interim Draft Financial Statement as of May 31, 2021	69-79	

10:15	10. Report from McGriff, Seibels & Williams	
	A. 2022 Reinsurance Coverage Renewal Strategy	
	1. Property & Auto Physical Damage Reinsurance Renewal Strategy Memo	80-81 Ana Holdren
10:20	2. Terrorism, Sabotage, and Malicious Attack Renewal Strategy Memo	82 Ana Holdren
	3. Equipment Breakdown Reinsurance Renewal Strategy Memo	83 Ana Holdren
	4. Member Crime Policy Renewal Strategy Memo	84 Ana Holdren
10:25	5. Liability Reinsurance Renewal Strategy Memo	85 Ana Holdren
	6. Identity Theft Recovery Renewal Strategy Memo	86 Ana Holdren
	7. Environmental Legal (Pollution) Liability Renewal Strategy Memo	87-88 Ana Holdren
	8. Blanket Accident Coverage Renewal Strategy Memo	89 Ana Holdren
	9. Excess Workers' Compensation & EL Renewal Strategy Memo	90 Jenniffer J Alvarado
10:35	B. 2022 Member Renewal Strategy	
	1. Property and Auto Physical Damage Member Renewal Strategy Memo	91-92 Ana Holdren
	2. Equipment Breakdown Member Renewal Pricing Strategy Memo	93 Ana Holdren
	3. Crime & Identity Theft Recovery Member Renewal Strategy Memo	94 Ana Holdren
10:55	4. General Liability, POL, and AL Member Renewal Strategy Memo	95-96 Ana Holdren
	a. Summary of Changes to the 2022 Common Terms and Conditions	97
	b. Redlined Common Terms and Conditions	98-101
	c. Summary of Changes to the 2022 Public Entity Liability Coverage Document	102-104
	d. Redlined Public Entity Liability Coverage Document	105-158
	e. Redlined Sanitation Maintenance Warranty Deductible	159-160
11:00	BREAK	
11:15	5. Volunteer Blanket Accident Coverage Memo	161 Ana Holdren
	6. Workers' Compensation and EL Member Renewal Strategy Memo	162 Jenniffer J Alvarado
11:20	C. 2021 Trustees' Public Entity Management Liability	Ana Holdren
	1. 2021 Public Entity Management Liability (PEML) Renewal Policy Memo	163-164
	a. Chubb PEML Quote	165-175
	b. Chubb PEL Renewal Application	176-181
11:23	11. Safety and Loss Prevention Update	Adam Johnsen
	A. Safety and Loss Prevention Activity Update Memo	182
11:35	12. Communications Update	Dianne Criswell/Alex Terlecky
	A. Discussion of Social Media Policy Resolution Memo	183-184
	1. Social Media Policy Resolution No. 1	185-186
	2. Communications Channels Comparative Analysis	187
11:40	13. Performance Review for Administration Team	Joseph DePaepe
	A. Performance Review Criteria for Administration Team Memo	188-194
12:00	LUNCH	
1:00	14. Succession Planning Process Review	Joseph DePaepe
	A. Succession Planning Memo	195
	1. Introduction of Topic and Speaker Bio AGRiP Keynote	196-197
	2. Big Picture Overview	198-208
	3. Knowledge Silos	209
2:46	15. Legislative Updates	Discussion Ann Terry
2:49	16. Legal Update	Discussion Dianne Criswell
2:54	17. Other Business	All
3:00	18. 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 Annual Membership Meeting: Wednesday, September 15, 2021, 3:15 PM-4:45 PM

CSD Pool Board Meeting: Friday, October 15, 2021, 9:00 AM at SDA Office.