



**POOL BOARD OF DIRECTORS MEETING**  
**Thursday, July 16, 2020 at 9:00 MDT**

**WebEx (Invite via Outlook)**  
**Conference Dial-in: 866.692.3580**  
**Participant Code: 130.560.3646**

<u>TIME</u>		<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01	00. Consent Agenda Recommendations Memo	1	Joe DePaepe
	A. 1. Consent Agenda Recommendations Display	2	
	1. Board Meeting Minutes		Larry Moore
	A. Approve May Board Meeting Minutes	3-8	
	2. Claim Overview and Loss Ratio		
	A. Historical Claim Overview and Loss Ratio Memo	9	Joe DePaepe
	1. Historical Claims Overview and Loss Ratio Report as of June 30, 2020	10-12	
	3. Report from McGriff - Consent Agenda Items		
	A. Aged Accounts Receivables Reports		
	1. Aged Accounts Receivables Report for P&L	13	Ana Holdren
	2. Aged Accounts Receivables Report for WC	14	Jenniffer J Alvarado
	B. New and Lost Business Reports for P&L and WC Memo	15	
	1. New and Lost Business Report for P&L	16	Ana Holdren
	2. New and Lost Business Report for WC	17	Jenniffer J Alvarado
	4. Newsletter Update		
	A. Summer Newsletter Preview Memo	18	Jenniffer J Alvarado
	5. Annual Report		
	A. Yearend 2019 Annual Report Memo	19	Jenniffer J Alvarado
	6. Recap of TPA Claims-Handling Audit for P&L and WC		
	A. Recap of TRISTAR TPA Claims-Handling Audit for P&L and WC Memo	20	Paula Lowder
	1. Historical TPA Audit Recap Display	21	
	2. Claims TPA Audit Report	22-61	
9:05	7. Claims Management Committee Update		
	A. Report from Claims Management Committee Memo	62	Joe DePaepe
	1. P&L New Claims Count Summary as of June 30, 2020	63	
	2. WC New Claims Count Summary as of June 30, 2020	64	
	3. CMC Claims Tracking Report	65-78	
	B. Non-panel Defense Counsel Application Memo	79	Dianne Criswell
	1. Attorney Application Form - Non-Panel Defense Counsel	80-83	
	2. Member Application Form - Non-Panel Defense Counsel	84-85	
	C. Approval of Gillian Dale's Panel Attorney Application Memo	86	Dianne Criswell
	1. Gillian Dale Defense Attorney Questionnaire	87-90	
	2. Gillian Dale CV	91	
10:00	BREAK		
10:05	8. Financial Information		
	A. May Interim Financial Statement Memo	92	Joe DePaepe
	1. Interim Draft Financial Statement as of May 31, 2020	93-103	
10:15	B. Investment Advisor Report Memo	104	Joe DePaepe
	1. Morgan Stanley Investment Report	105-119	Glenn Scott
	2. State of the Market Update	Forthcoming	

	9. Report from McGriff, Seibels & Williams		
10:35	A. 2021 Reinsurance Coverage Renewal Strategy		
	1. Property & Auto Physical Damage Reinsurance Renewal Strategy Memo	120-121	Ana Holdren
10:38	2. Terrorism, Sabotage, and Malicious Attack Renewal Strategy Memo	122	Ana Holdren
	3. Equipment Breakdown Reinsurance Renewal Strategy Memo	123	Ana Holdren
	4. Member Crime Policy Renewal Strategy Memo	124	Ana Holdren
10:45	5. Liability Reinsurance Renewal Strategy Memo	125	Ana Holdren
	6. Identity Theft Recovery Renewal Strategy Memo	126	Ana Holdren
	7. Pollution Liability Renewal Strategy Memo	127	Ana Holdren
	8. Blanket Accident Coverage Renewal Strategy Memo	128	Ana Holdren
	9. Excess Workers' Compensation & EL Renewal Strategy Memo	129	Jenniffer J Alvarado
10:55	B. 2021 Member Renewal Strategy		
	1. Property and Auto Physical Damage Member Renewal Strategy Memo	130-131	Ana Holdren
	a. Summary of Changes to Property Coverage Form	132-136	
	b. Redlined Property Coverage Form	137-184	
	c. Redlined Wind and Hail Deductible Endorsement	185	
	d. Redlined Hail Deductible Buy-Back Endorsement	186	
	e. Redlined Cosmetic Damage Exclusion Endorsement	187	
	f. Redlined Guaranteed Replacement Cost Valuation Endorsement	188	
	g. Proposed Virus Exclusion	189	
	h. Redlined Auto Physical Damage Coverage Form	190-203	
	2. Equipment Breakdown Member Renewal Pricing Strategy Memo	204	Ana Holdren
	3. Crime & Identity Theft Recovery Member Renewal Strategy Memo	205	Ana Holdren
11:07	4. General Liability, POL, and AL Member Renewal Strategy Memo	206-207	Ana Holdren
11:10	Break		
11:15	5. Volunteer Blanket Accident Coverage Memo	208	Ana Holdren
	6. Workers' Compensation and EL Member Renewal Strategy Memo	209	Jenniffer J Alvarado
11:20	C. 2021 Trustees' Public Entity Management Liability		Ana Holdren
	1. Public Entity Management Liability Renewal Policy Memo	210	
	a. Chubb PEL Binder	211-222	
	b. Chubb PEL Renewal Application	223-228	
	c. Chubb Cyber Supplemental Application	229-234	
11:23	10. Safety and Loss Prevention Update		Adam Johnsen
	A. Safety and Loss Prevention Activity Update Memo	235	
11:26	11 Pool IGA		Dianne Criswell
	A. Proposed Amendments to the Pool IGA Memo	236-237	
	1 Redline Draft IGA	238-255	
11:30	12. Sedgwick TPA		Robert McDonald
	A. Introduction to Sedgwick TPA Claims Staff	256	
	1. Claims Staff Biographies	257-258	
	2. P&L and WC Claims Staff Contact Lists	259-260	
11:35	13. COVID Operations Exposure		Joe DePaepe
	A. Proposed COVID Operations Exposure Refund Memo	261	
11:40	14. Pool Administrative Initiatives Discussion		Joe DePaepe
	A. Pool Administrative Initiatives Discussion Memo	262-263	
11:43	15. Legislative Updates	If Any	Ann Terry
11:46	16. Legal Update	If Any	Dianne Criswell
11:50	17. Other Business	If Any	All
12:00	18. Adjourn		

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

**Please note:**

The CSD Pool Annual Membership Meeting will be held virtually. Date and time forthcoming.

**Meeting Schedule:**

Friday, October 16, 2020, 9:00 a.m. (Venue TBD)