



POOL BOARD OF DIRECTORS MEETING
Friday - December 11, 2020
9:00 - 1:00 via WebEx
Conference Call-in: 866-692-3580 // Access Code: 130.099.7408

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01	00. Open Board Discussion Time		Evan Goulding
10:20	BREAK		
10:30	0. Consent Agenda	1	
	A. Consent Agenda Recommendations	2	
	1. Approve Minutes of Previous Board Meetings		Larry Moore
	A. October Board Meeting Minutes	3-8	
	2. Historical Claims Overview and Loss Ratios		Joseph DePaepe
	A. Historical Claims Overview and Loss Ratios Memo	9	
	1. Report as of October 31, 2020	10-12	
	3. Report from McGriff, Seibels & Williams, Inc. - Consent Agenda Items		
	A. 1. Aged Accounts Receivables Report for P&L	13	Ana Holdren
	B. New and Lost Business Report for P&L and WC Memo	14	Jenniffer J Alvarado
	1. New and Lost Business Report for P&L	15	Ana Holdren
	2. New and Lost Business Report for WC	16	Jenniffer J Alvarado
	C. P&L Membership Renewal and Marketing Opportunities Memo	17	Ana Holdren
	D. WC Membership Renewal and Marketing Opportunities Memo	18	Jenniffer J Alvarado
	E. 2021 Terrorism, Sabotage, and Malicious Attack Coverage Memo	19-20	Ana Holdren
	F. 2021 Member Crime Renewal Memo	21	Ana Holdren
	G. 2021 Identity Recovery Renewal Proposal Memo	22-23	Ana Holdren
	H. 2021 Equipment Breakdown Renewal Memo	24	Ana Holdren
	I. 2021 Public Entity Liability Renewal Memo	25	Ana Holdren
	J. 2021 Environmental Legal Liability Coverage Renewal Memo	26	Ana Holdren
	1. 2021 Communicable Disease Exclusion	27-28	
	2. 2021 Environmental Legal Application	29-33	
	3. 2021 Environmental Legal Terrorism Election Form	34	
	K. Renewal QBE Volunteer Accident Coverage Memo	35	Ana Holdren
	1. QBE Renewal Amendment	36	
	L. 2021 Excess Workers' Compensation Renewal Update Memo	37	Jenniffer J Alvarado
	1. Excess Workers' Compensation Renewal Binder	38	
	4. Training and Conference Scholarship Program		Jenniffer J Alvarado
	A. Training and Conference Scholarship Program Update Memo	39	

5.	Safety & Loss Prevention Grant Program		Jenniffer J Alvarado
A.	S&LPG Program Account Distribution Update Memo	40	
1.	Safety Grant Totals Summary	41	
2.	Safety Grant Activity Report as of January 1, 2020	42-72	
3.	Remaining and Expiring S&LP Grant Funds by District	73-79	
4.	COVID-19 Safety Grant Totals Summary	80	
6.	TargetSolutions Learning Management System		Jenniffer J Alvarado
A.	Update on TargetSolutions Usage Memo	81	
7.	Loss Prevention		Adam Johnsen
A.	Safety & Loss Prevention Update Memo	82-83	
1.	2021 Loss Prevention Target List	84	
8.	Sedgwick Claims Caseload		Paula Lowder
A.	2020 Sedgwick Examiner Caseload Report Memo	85	
1.	2020 Sedgwick Examiner Caseload Report	86	
9.	COVID-19 Member Refund		Joseph DePaepe
A.	COVID Impacted Operations Disbursement Memo	87	
1.	COVID Refund Distribution List	88-91	
10.	2021 Board Meeting and Annual Conference Schedule		Jenniffer J Alvarado
A.	2021 Board Meeting and Annual Conference Schedule Memo	92	
11.	CSD Pool Coverage Participation		Dianne Criswell
A.	Resolution Approving Public Entity Participation in Pool Memo	93	
1.	Resolution No. 3, Series 2020	94-97	
10:35	12. Claims Management Committee		Joseph DePaepe
A.	Report From Claims Management Committee Memo	98	
1.	P&L New Claims Count Summary As of October 31, 2020	99	
2.	WC New Claims Count Summary As of October 31, 2020	100	
3.	Strategic Claims Tracking Report	101-117	
11:00	13. Financial Information		
A.	October 2020 Interim Financial Statement Memo	118	Joseph DePaepe
1.	October Interim Financial Statement	119-129	
11:07	B. 2021 Final Pool Budget Memo	130-131	Joseph DePaepe
1.	Final Budget Display	132-134	
11:25	C. Investment Advisor Report and Investment Policy Update Memo	135	Joseph DePaepe
1.	Morgan Stanley Investment Statement Presentation	136-150	Glenn Scott/Nik Yip
11:50	14. Report from McGriff		
A.	2021 Property Reinsurance Renewal Placement Memo	151	Ana Holdren
1.	Property Reinsurance Participation Overview	152	
12:10	BREAK		

12:20	15. Member Coverage Forms		Ana Holdren
	A. Member Coverage Form Changes for 2021 Memo	153	
	1. Proposed Updates or Changes to the 2021 Property Form	154-158	
	2. CSD Pool Property Coverage Form Redline	159-200	
	3. Proposed Updates or Changes to the 2021 PEL Form	201-203	
	4. CSD Pool Public Entity Liability Coverage Form Redline	204-258	
12:30	16. SDA Service Agreement		Joseph DePaepe
	A. SDA Service Agreement Memo	259	
	1. 1989 Resolution & SDA Agreement with the CSD Pool	260	
	2. First Amendment for Agreement of Services	261-265	
	3. Itemization of Expenses Paid to the SDA	266-270	
	4. Scope of Services Discussion for SDA Service Agreement	271-272	
	5. SDA Letter to CSD Pool for 2021 Services	273-274	Ann Terry
12:45	17. Legislative Update		Ann Terry
12:50	18. Legal Update		Dianne Criswell
12:55	19. Other Business		All
1:00	20. Adjourn		

Next Meeting Scheduled

January 15, 2021 @ 9:00 a.m. MST via WebEx