

POOL BOARD OF DIRECTORS MEETING

Friday - January 15, 2021

9:00 - 12:00 MST

Via WebEx

Call-in: 866-692-3580 // Access Code: 130 523 0206

<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		Joe DePaepe
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
	1. Approve Minutes		Larry Moore
	A. Board Minutes for December 11, 2020	3-7	
	2. Historical Claims and Loss Ratio		Joe DePaepe
	A. Historical Claims and Loss Ratio Report Memo	8	
	1. Report as of November 30, 2020	9-11	
	3. Report from McGriff - Consent Agenda Items		
	A. 1. Aged Account Receivables Report	12	Ana Holdren
	B. New and Lost Business Report for P&L and WC Memo	13	Jennifer J. Alvarado
	1. New and Lost Business Report for P&L 2020	14	Ana Holdren
	2. New and Lost Business Report for WC 2020	15	Jennifer J. Alvarado
	3. New and Lost Business Report for P&L 2021	16	Ana Holdren
	4. New and Lost Business Report for WC 2021	17	Jennifer J. Alvarado
	C. Workers' Compensation Reinsurance Receivables Memo	18	Jennifer J. Alvarado
	D. 2021 Terrorism, Sabotage, and Malicious Attack Coverage Memo	19	Ana Holdren
	1. 2021 Terrorism Master Reinsurance Contract	20-29	
	E. 2021 Liability Reinsurance Renewal Update Memo	30	Ana Holdren
	1. 2021 Liability Reinsurance Interim Binder	31-35	
	F. 2021 Environmental Legal Liability Renewal Update Memo	36	Ana Holdren
	1. 2021 Environmental Legal Liability Binder	37-40	
	G. Addendum to the Identity Recovery Coverage Quota Share Treaty Memo	41	Ana Holdren
	1. IDR Treaty Addendum No. 9	42-43	
	4. Risk Management Review Newsletter		Alex Terlecky
	A. Winter 2021 Newsletter Preview Memo	44	
	5. Designate Location Update		Jennifer J. Alvarado
	A. Designate of Location for Public Notice of Meetings Memo	45	
	1. 2021 Board Meeting and Annual Conference Schedule	46	
9:05	6. Claims Management Committee		
	A. Claims Management Committee Report Memo	47	Joe DePaepe
	1. P&L New Claims Count Summary as of November 30, 2020	48	
	2. WC New Claims Count Summary as of November 30, 2020	49	
	3. Strategic Claims Tracking Report as of December 31, 2020	50-66	
	B. Approval of Three Attorney Applications to Serve on the Pool's Panel Memo	67	Dianne Criswell
	1. CSD Pool Defense Attorney Questionnaire - Michelle Ferguson	68-71	
	2. CSD Pool Defense Attorney Questionnaire - Kelley B. Duke	72-75	
	3. CSD Pool Defense Attorney Questionnaire - Christopher W. Crabtree	76-79	

9:45	7. Financial Information	Joe DePaepe
	A. November 2020 Interim Financial Statement Memo	80
	1. Interim Financial Statement	81-91
9:50	BREAK	
10:05	8. Report from McGriff	Ana Holdren
	A. Property Coverage Aggregate Stop Loss Memo	92
	1. Historical Property Reinsurance Values Report	93
	B. Property Reinsurance Renewal Summary Memo	94
	1. Historical Property Reinsurance Values Report	95
	2. Property Reinsurance Structure	96
	C. 2021 Member Crime Renewal Memo	97
	1. 2021 Crime Reinsurance Binder	98-103
10:20	9. Claims Audit Recommendations	Paula Lowder
	A. WC and P&L TPA Claims Audit Recommendation Memo	104
10:30	10. Motor Vehicle Reporting	Joe DePaepe
	A. Motor Vehicle Reports Service for Members Memo	105-106
10:40	11. Expulsion Committee	Jenniffer J. Alvarado
	A. Expulsion Committee Annual Appointment and Duties Memo	107
10:45	12. Investment Committee	Jenniffer J. Alvarado
	A. Investment Committee Annual Appointment and Duties Memo	108
10:50	13. Officer Election	Jenniffer J. Alvarado
	A. Officer Election for President, Vice President, Secretary, and Comptroller Memo	109
11:00	14. SDA Services Agreement	Joe DePaepe
	A. SDA Services Agreement and Appendix A - Scope of Work Memo	110
	1. Updated SDA Services Agreement and Appendix A	111-117
11:40	15. Legislative Updates	Discussion Ann Terry
11:50	16. Legal Updates	Discussion Dianne Criswell
12:00	17. Adjourn	

Complete and turn in the attached Expense Voucher Form

Next Meeting Scheduled:

Friday, March 19 at 9:00 a.m. to 12:00 p.m. - WebEx