

**POOL BOARD OF DIRECTORS MEETING**

**Friday - January 21, 2022**

**9:00 - 12:00 MST**

**Via WebEx**

**Call-in: 866-692-3580 // Access Code: 2535 848 3693**

<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, 2021	3-7	
	2. Historical Claims and Loss Ratio		Joe DePaepe
	A. Historical Claims and Loss Ratio Report Memo	8	
	1. Report as of December 31, 2021	9-10	
	3. Report from McGriff - Consent Agenda Items		
	A. 1. Aged Account Receivables Report	11	Ana Holdren
	B. New and Lost Business Report for P&L and WC Memo	12	Jenniffer J. Alvarado
	1. New and Lost Business Report for P&L 2021	13	Ana Holdren
	2. New and Lost Business Report for WC 2021	14	Jenniffer J. Alvarado
	3. New and Lost Business Report for P&L 2022	15	Ana Holdren
	4. New and Lost Business Report for WC 2022	16	Jenniffer J. Alvarado
	C. Workers' Compensation Reinsurance Receivables Memo	17	Jenniffer J. Alvarado
	D. 2022 Environmental Legal Liability Renewal Update Memo	18	Ana Holdren
	1. 2022 Environmental Legal Liability Binder	19-22	
	E. Identity Recovery Renewal Memo	23	Ana Holdren
	F. 2022 Equipment Breakdown Renewal Memo	24	
	4. Risk Management Review Newsletter		Alex Terlecky
	A. Winter 2022 Newsletter Preview Memo	25	
	5. Designate Location Update		Jenniffer J. Alvarado
	A. Designate of Location for Public Notice of Meetings Memo	26	
9:05	6. Claims Management Committee		Joe DePaepe
	A. Report from Claims Management Committee Memo	27	
	1. P&L New Claims Count Summary as of December 31, 2021	28	
	2. WC New Claims Count Summary as of December 31, 2021	29	
	3. Strategic Claims Tracking Report as of December 31, 2021	30-52	
9:45	7. Financial Information		Joe DePaepe
	A. November 2021 Interim Financial Statement Memo	53	
	1. Interim Financial Statement	54-64	
9:50	BREAK		
10:05	8. Report from McGriff		Ana Holdren
	A. Property Coverage Aggregate Stop Loss Deductibles Memo	65	
	1. Historical Property Reinsurance Values Report	66	

B.	2022 Property Reinsurance Renewal Memo	67	Ana Holdren
1.	Property 2022 Master Reinsurance Contract	68-115	
2.	Property 2022 TRIA Election Forms	116-117	
C.	2022 Member Crime Renewal Memo	118	Ana Holdren
D.	Member Property Coverage Form Change for 2022	119	Ana Holdren
1.	Member Property Coverage Document Summary of Changes	120-121	
E.	2022 Volunteer Accident Renewal Memo	122	Ana Holdren
1.	Volunteer Accident Renewal Amendment	123	
F.	2022 Terrorism, Sabotage, and Malicious Attack Coverage Memo	124	Ana Holdren
1.	2022 Terrorism Master Reinsurance Contract	125-143	
G.	2022 Liability Reinsurance Renewal Update Memo	144	Ana Holdren
1.	Liability Reinsurance 2022 Binder Genesis	145-152	
2.	Liability Reinsurance 2022 Binder Hudson	153-157	
10:40	9. WC and P&L TPA Claims Audit		Paula Lowder
A.	WC and P&L TPA Claims Audit of Sedgwick Memo	158	
1.	Engagement Letter for 2022 TPA Claims Audit	159-162	
10:55	10. Expulsion Committee		Jenniffer J. Alvarado
A.	Expulsion Committee Annual Appointment and Duties Memo	163	
11:05	11. Investment Committee		Jenniffer J. Alvarado
A.	Investment Committee Annual Appointment and Duties Memo	164	
11:10	12. Officer Election		Jenniffer J. Alvarado
A.	Officer Election for President, Vice President, Secretary, and Comptroller Memo	165	
11:35	13. Sedgwick Notice		Paula Lowder
A.	Sedgwick Personnel Notice Memo	166	
11:40	14. Legislative Updates		Discussion Ann Terry
11:50	15. Legal Updates		Discussion Dianne Criswell
12:00	16. Adjourn		

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

**Next Meeting Scheduled:**

Friday, March 18 at 9:00 a.m. to 12:00 p.m.