

NOTICE OF MEETING

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting
January 22, 2010 at 3:00 p.m.
Omni Marina Tower
Padre C
707 North Shoreline Boulevard
Corpus Christi, Texas

AGENDA:

Roll call and excused absences
Consideration of minutes of the October 10, 2009 Board meeting at Las Colinas

Finance Committee
Presentation of the financial audit for October 1, 2008 to September 30, 2009 by Johnson Lambert & Company
Review of November 30, 2009 (2-month) Financial Statements
Review of November 30, 2009 (2-month) Investment Report
Consideration of proposals for Depository Agreement for three years from June 1, 2010 to May 31, 2013 with 2 one-year extension options
Information Technology Report on status of hardware and software updates to the computer systems
Consideration of pending business regarding file storage and laptops

Underwriting and Claims Committee
Consideration of equity distribution based on financial results for 2008-09, the allocation formula to be utilized, and recommended distribution schedule
Consideration of property rate reductions for 2009-2010 and 2010-2011
Report regarding Hurricane Ike Claim and the City of Pasadena
Update on Hurricane Ike
Liability Claims Report on claims that have reserves exceeding \$150,000 and consideration of settlement authority in excess of \$500,000
Significant cases and legal developments impacting the Pool
Workers' Compensation Claims Report, including new (1) new claims that have reserves exceeding \$150,000, (2) new fatality claims, (3) new presumption claims, (4) the status of hospital guideline disputes, and (5) update on the Political Subdivision Workers' Compensation Alliance
Underwriting Report on underwriting results and loss ratios, including the Quarterly Report by Victor O. Schinnerer & Company, Inc. regarding revenues received and contract activities
Loss Prevention Report on member surveys, training, and property valuations conducted
Field Services Report on Pool membership growth

General Counsel's Report
Legislative Update on activities relating to the Texas Legislature since the previous Board meeting
Comments by Ex-officio Members from and to TML and Employee Benefits Boards

Executive Committee Report
Discussion of Pool Governance
Review of Workers' Compensation and Liability/Property Claims Management Audits
Lawsuits in which the Risk Pool is a party
Personnel Report identifying employment changes and year end activity

Meeting Schedule and Board Continuing Education

R. Marvin Townsend, Executive Director

All meetings of the Texas Municipal League Intergovernmental Risk Pool are open to the public. However, the Pool reserves the right to recess into Executive Session on any matter set forth on this agenda which qualifies for a closed meeting under Texas Government Ann. Sections 551.071 to 551.076.