

NOTICE OF MEETING

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Meeting
January 23, 2010 at 7:30 a.m.
Omni Marina Tower
Padre A – 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.