

NOTICE OF MEETING

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting
July 23, 2010 at 3:30 p.m.
Hyatt Regency Hill Country
Bandera A-B
9800 Hyatt Resort Drive
San Antonio, Texas

AGENDA:

Roll Call and excused absences

Acknowledgement of Mr. Epie's service as a trustee since January 17, 1998

Consideration of minutes of April 17, 2010 meeting at Rockwall

Nominations Committee

Consideration of recording committee meetings or keeping summary written minutes commencing October 1, 2010

Election of Chair for a two-year term beginning October 1, 2010

Election of Vice-Chair for a two-year term beginning October 1, 2010

Election of a Trustee to complete the unexpired term to October 1, 2014, Place 2, resulting from Mr. Epie no longer serving on the Cedar Hill City Council

Review Board Election Schedule

Finance Committee

Consideration of recording committee meetings or keeping summary written minutes commencing October 1, 2010

Review of May 31, 2010 (8-month) Financial Statements

Review of May 31, 2010 (8-month) Investment Report including the annual report by the Northern Trust Company

Consideration of Proposed Budget for 2010-2011 (separate document), including

Adoption of salary schedule for 2010-11

Health insurance for 2010-11

Consideration of an equity return in 2010-11

Consideration of commuting worker's compensation excess coverage contracts with Transamerica Insurance Company for the five years from October 1, 1989 to October 1, 1994

Consideration of awarding a Contract for Investment Custody Services to State Street Bank and Trust Company and approving the resolution authorizing the execution of the agreement

Information Technology Report on status of hardware and software updates to the computer systems

Underwriting and Claims Committee

Consideration of recording committee meetings or keeping summary written minutes commencing October 1, 2010

Final report regarding property reinsurance acquisition for May 1, 2010 to May 1, 2011

Consideration of contracts with NLC Mutual Insurance Company for quota share participation in liability and worker's compensation reinsurance

Consideration of an equity return in 2010-11

Consideration of commuting worker's compensation excess coverage contracts with Transamerica Insurance Company for the five years from October 1, 1989 to October 1, 1994

Consideration of terminating the Pool's worker's compensation audit contract with Overland Solutions, Inc. effective August 31, 2010 and entering into a 30-day cancellation one year contract with R. Dylong & Associates for approximately \$255,000 per year with 2 one-year renewal options

Significant cases and legal developments impacting the Pool

Report regarding Hurricane Ike Claim for the City of Pasadena

Update on losses caused by Hurricane Ike

Liability and Property Claims Report on claims that have reserves exceeding \$150,000 and consideration of settlement authority in excess of \$500,000

Workers' Compensation Claims Report, including (1) new claims that have reserves exceeding \$150,000, (2) fatality claims, (3) presumption claims, (4) catastrophic losses, (5) the status of hospital guidelines disputes, and (6) 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 including 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

NOTICE OF MEETING CONTINUED

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Executive Committee Meeting
July 23, 2010 at 3:30 p.m.
Hyatt Regency Hill Country
Bandera A-B
9800 Hyatt Resort Drive
San Antonio, Texas

Executive Committee Report

Consideration of recording committee meetings or keeping summary written minutes commencing October 1, 2010
Status of lawsuits in which the Pool is a party
Personnel Report identifying employment changes
Meeting Schedule and Board Continuing Education

Carol A. Loughlin, Deputy 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.