

NOTICE OF MEETING

**TML Intergovernmental Risk Pool
Board of Trustees Meeting
Finance and Technology Committee**

**Studio 3
The W Hotel – Austin
200 Lavaca Street, Austin TX 78701**

January 26th (3:00 PM), 2018

AGENDA

1. Roll call and excused absences (Tab 1)
2. Consideration of minutes of October 20-21, 2017 Board meeting in Allen (Tab 2)
3. Comments from City Manager and Fire Chief from the City of Borger regarding Workers' Compensation Claim
4. Finance & Information Technology Committee
 - a. Consideration of minutes of October 20, 2017 committee meeting (Tab 3)
 - b. Staff presentation of year end results and presentation by Johnson Lambert & Company, LLP of Financial Audit for October 1, 2016 to September 30, 2017 (Tab 4)
 - c. Review of November 30, 2017 (2-month) Financial Statements and presentation of December 31, 2017 Financial Statement (Tab 5)
 - d. Review of November 30, 2017 (2-month) Investment Report and presentation of December 31, 2017 Investment Report (Tab 6)
 - e. Consideration of extending Conning Asset Management Company contract for two years (Tab 7)
 - f. Consideration of extending the Depository Agreement with Frost Bank (Tab 8)
 - g. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 9)*
 - h. Information Technology report on status of hardware and software updates to the computer systems (Tab 10)*
5. Underwriting and Claims Committee
 - a. Consideration of minutes of October 20, 2017 committee meeting (Tab 11)
 - b. Members Services Report including Annual Review of Membership Activity (Tab 12)
 - c. Significant Cases and Legal Developments impacting the Pool (Tab 13)
 - d. Liability and Property Claims Report on claims trends concerning liability claims and property claims, and Report on Hurricane Harvey
 - e. Workers' Compensation Claims Report on trends concerning workers' compensation claims (Tab 14)
 - f. Report from Office of Project Management and Analytics, including status on Progress for Business Application & IT Road Map (Tab 9)*

