

January 19 - Meeting of the CSD Board of Directors



January 19, 2024 09:00 AM - 12:00 PM Mountain Time (US & Canada) Mountain Standard Time

Agenda Topic	Presenter	Time	Page
Call Meeting to Order	James Heckman	09:00 AM-09:01 AM	
1. Returning Board Member Stan Gengler	James Heckman	09:01 AM-09:04 AM	5
2. Consent Agenda Recommendations Memo	James Heckman	09:04 AM-09:05 AM	6
2.1 Consent Agenda Recommendations Display			7
3. Consent Agenda Items		09:05 AM-09:07 AM	8
3.1 Approval of the December Board Meeting Minutes	James Heckman		8
3.2 Historical Claims Overview and Loss Ratio Report Memo	Joseph DePaepe		13
3.2.1 Report as of November 30, 2023			14
3.3 Aged Accounts Receivable Report Memo	Jennifer J. Alvarado		17
3.3.1 2023 Property and Liability Aged Receivables	Ana Holdren		18
3.4 New and Lost Business Report for P&L and WC Memo	Jennifer J. Alvarado		19
3.4.1 New and Lost Business Report for P&L 2023	Ana Holdren		20
3.4.2 New and Lost Business Report for WC 2023	Jennifer J. Alvarado		21
3.4.3 New and Lost Business Report for P&L 2024	Ana Holdren		22
3.4.4 New and Lost Business Report for WC 2024	Jennifer J. Alvarado		23

3.5	Workers' Compensation Reinsurance Receivables Memo	Paula Lowder		24
3.6	2024 Environmental Legal Liability Renewal Update Memo	Ana Holdren		25
3.7	2024 Identity Recovery Renewal Memo	Ana Holdren		26
3.7.1	Identity Recovery Reinsurance Agreement			27
3.7.2	Addendum No. 11			42
3.8	2024 Equipment Breakdown Renewal Memo	Ana Holdren		44
3.9	2024 Board Crime Coverage Anniversary Renewal Memo	Ana Holdren		45
3.10	2024 Member Crime Renewal Memo	Ana Holdren		46
3.11	2024 Volunteer Accident Renewal Memo	Ana Holdren		47
3.11.1	Volunteer Accident Policy Declaration			48
3.12	2024 Terrorism and Sabotage and Malicious Attack Coverage Memo	Ana Holdren		54
3.12.1	2024 Terrorism Master Reinsurance Contract			55
3.13	Communications Update Memo	Alex Terlecky		62
3.14	Designation of Location for Public Notice of Meetings Memo	Jenniffer J. Alvarado		63
3.15	Insurance Market Trends Update Memo	Joseph DePaepe		64
3.15.1	Insurance Market Trends Article Display			65
3.15.2	Amwins Market Overview			71
4.	Report From Claims Management Committee Memo	Joseph DePaepe	09:07 AM-09:50 AM	73
4.1	P&L New Claims Count Summary as of November 30, 2023			74

4.2	WC New Claims Count Summary as of November 30, 2023			75
4.3	Strategic Claims Tracking Report as of December 30, 2023			76
5.	November 2023 Interim Financial Statement Memo	Joseph DePaepe	09:50 AM-10:20 AM	85
5.1	November Interim Financial Statement			86
Break			10:20 AM-10:35 AM	
6.	Property Coverage Aggregate Stop Loss Deductibles Memo	Ana Holdren	10:35 AM-10:40 AM	96
6.1	Historical Property Reinsurance Values Report			97
7.	2024 Property Reinsurance Renewal Memo	Ana Holdren	10:40 AM-10:45 AM	98
7.1	CSD Pool Program Structure 2024			99
7.2	2024 Property Terrorism Election Forms			100
8.	2024 Liability Reinsurance Renewal Update Memo	Ana Holdren	10:45 AM-10:50 AM	103
8.1	Liability Reinsurance 2024 Binder Genesis			104
8.2	Liability Reinsurance 2024 Binder Hudson/Euclid			115
8.3	GRC Endorsement No. 1			125
9.	WC and P&L TPA Claims Audit Recommendation Memo	Paula Lowder	10:50 AM-11:00 AM	127
9.1	Engagement Letter for 2024 TPA Claims Audit			128
10.	Investment Advisor Market Update Memo	Joe DePaepe, Glenn Scott, Nicolas Yip	11:00 AM-11:05 AM	132
10.1	MSSB Yearend Investment Statement	Glenn Scott & Nicolas Yip		133
10.2	Investment Managers Current Market Report	Glenn Scott & Nicolas Yip		146

11.	Expulsion Committee Annual Appointment and Duties Memo	Jennifer J. Alvarado	11:05 AM-11:10 AM	155
12.	Investment Committee Annual Appointment and Duties Memo	Jennifer J. Alvarado	11:10 AM-11:15 AM	156
13.	Officer Election for President, Vice President, Secretary, and Comptroller Memo	Jennifer J. Alvarado	11:15 AM-11:20 AM	157
14.	Panel Attorney Applications Memo	Dianne Criswell	11:20 AM-11:25 AM	158
14.1	Kelly Kafer Application			159
14.2	Kelly Kafer Resume			163
14.3	Tiffany Toomey Application			164
14.4	Tiffany Toomey Resume			168
15.	Board Compensation Analysis	Dianne Criswell	11:25 AM-11:30 AM	169
15.1	Board Compensation Analysis			171
16.	Revised Origami Contract Assignment Agreement Memo	Dianne Criswell	11:30 AM-11:35 AM	176
16.1	Revised Origami Assignment of Contract			177
17.	Legislative Update	Ann Terry	11:35 AM-11:45 AM	
18.	Legal Update	Dianne Criswell	11:45 AM-11:55 AM	
19.	Other Business		11:55 AM-12:00 PM	
	Adjourn	Jim Heckman		