



Colorado Special Districts Property and Liability Pool

2022 ANNUAL BOARD MEETING SCHEDULE

January Board Meeting: Friday, January 21

March Board Meeting: Friday, March 18

May Planning Meeting: Thursday, May 19

May Board Meeting: Friday, May 20

July Board Meeting: Thursday, July 14

SDA Conference: Tuesday, September 13 – Thursday, September 15

October Board Meeting: Friday, October 14

December Board Meeting: Friday, December 9

Please note that all Board Meetings will be offered in person, as appropriate, based on current State mandates as things progress in our COVID environment. A WebEx option will also be available for each meeting.

POOL BOARD OF DIRECTORS MEETING

Friday - January 21, 2022

9:00 - 12:00 MST

Via WebEx

Call-in: 866-692-3580 // Access Code: 2535 848 3693

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01	00. Consent Agenda		Joe DePaepe
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
	1. Approve Minutes		Larry Moore
	A. Board Minutes for December 11, 2021	3-7	
	2. Historical Claims and Loss Ratio		Joe DePaepe
	A. Historical Claims and Loss Ratio Report Memo	8	
	1. Report as of December 31, 2021	9-10	
	3. Report from McGriff - Consent Agenda Items		
	A. 1. Aged Account Receivables Report	11	Ana Holdren
	B. New and Lost Business Report for P&L and WC Memo	12	Jenniffer J. Alvarado
	1. New and Lost Business Report for P&L 2021	13	Ana Holdren
	2. New and Lost Business Report for WC 2021	14	Jenniffer J. Alvarado
	3. New and Lost Business Report for P&L 2022	15	Ana Holdren
	4. New and Lost Business Report for WC 2022	16	Jenniffer J. Alvarado
	C. Workers' Compensation Reinsurance Receivables Memo	17	Jenniffer J. Alvarado
	D. 2022 Environmental Legal Liability Renewal Update Memo	18	Ana Holdren
	1. 2022 Environmental Legal Liability Binder	19-22	
	E. Identity Recovery Renewal Memo	23	Ana Holdren
	F. 2022 Equipment Breakdown Renewal Memo	24	
	4. Risk Management Review Newsletter		Alex Terlecky
	A. Winter 2022 Newsletter Preview Memo	25	
	5. Designate Location Update		Jenniffer J. Alvarado
	A. Designate of Location for Public Notice of Meetings Memo	26	
9:05	6. Claims Management Committee		Joe DePaepe
	A. Report from Claims Management Committee Memo	27	
	1. P&L New Claims Count Summary as of December 31, 2021	28	
	2. WC New Claims Count Summary as of December 31, 2021	29	
	3. Strategic Claims Tracking Report as of December 31, 2021	30-52	
9:45	7. Financial Information		Joe DePaepe
	A. November 2021 Interim Financial Statement Memo	53	
	1. Interim Financial Statement	54-64	
9:50	BREAK		
10:05	8. Report from McGriff		Ana Holdren
	A. Property Coverage Aggregate Stop Loss Deductibles Memo	65	
	1. Historical Property Reinsurance Values Report	66	

B.	2022 Property Reinsurance Renewal Memo	67 Ana Holdren
1.	Property 2022 Master Reinsurance Contract	68-115
2.	Property 2022 TRIA Election Forms	116-117
C.	2022 Member Crime Renewal Memo	118 Ana Holdren
D.	Member Property Coverage Form Change for 2022	119 Ana Holdren
1.	Member Property Coverage Document Summary of Changes	120-121
E.	2022 Volunteer Accident Renewal Memo	122 Ana Holdren
1.	Volunteer Accident Renewal Amendment	123
F.	2022 Terrorism, Sabotage, and Malicious Attack Coverage Memo	124 Ana Holdren
1.	2022 Terrorism Master Reinsurance Contract	125-143
G.	2022 Liability Reinsurance Renewal Update Memo	144 Ana Holdren
1.	Liability Reinsurance 2022 Binder Genesis	145-152
2.	Liability Reinsurance 2022 Binder Hudson	153-157
10:40	9. WC and P&L TPA Claims Audit	Paula Lowder
A.	WC and P&L TPA Claims Audit of Sedgwick Memo	158
1.	Engagement Letter for 2022 TPA Claims Audit	159-162
10:55	10. Expulsion Committee	Jennifer J. Alvarado
A.	Expulsion Committee Annual Appointment and Duties Memo	163
11:05	11. Investment Committee	Jennifer J. Alvarado
A.	Investment Committee Annual Appointment and Duties Memo	164
11:10	12. Officer Election	Jennifer J. Alvarado
A.	Officer Election for President, Vice President, Secretary, and Comptroller Memo	165
11:35	13. Sedgwick Notice	Paula Lowder
A.	Sedgwick Personnel Notice Memo	166
11:40	14. Legislative Updates	Discussion Ann Terry
11:50	15. Legal Updates	Discussion Dianne Criswell
12:00	16. Adjourn	

Complete and turn in the attached Expense Voucher Form

Next Meeting Scheduled:

Friday, March 18 at 9:00 a.m. to 12:00 p.m.

POOL BOARD OF DIRECTORS MEETING

Friday - March 18, 2022

9:00 - 1:00 MST

Via WebEx // Link provided in calendar invitation

Call-in: 866-692-3580 Access Code: 2533 695 1518

Webex: jAATjU8uM35

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01	00. Consent Agenda		
	A. Consent Agenda Recommendations Memo	1	Joe DePaepe
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	1. Approve Minutes		Larry Moore
	A. Board Minutes from January 15, 2021 Meeting	3-9	
	2. Historical Claims and Loss Ratio		Joe DePaepe
	A. Historical Claims and Loss Ratio Report as of January 31, 2022 Memo	10	
	1. Report as of January 31, 2022	11-12	
	3. Financial Updates		Joe DePaepe
	A. Yearend 2021 Unaudited Financial Statement Memo	13	
	1. 2021 Yearend Unaudited Interim Financial Statement	14-16	
	4. McGriff Service Fee		Jennifer J Alvarado
	A. McGriff 2021 Service Fee Adjustment - First Amendment Memo	17	
	1. First Amendment to 2021 Management Agreement Redline	18-19	
	5. Quarterly Safety and Loss Prevention Activity Update		Adam Johnsen
	A. Safety and Loss Prevention Activity Update Memo	20	
	6. Report from McGriff, Inc.		
	A. New and Lost Business Report for P&L and WC Memo	21	Jennifer J Alvarado
	1. 2022 New and Lost Business Report for P&L	22-24	Ana Holdren
	2. 2022 New and Lost Business Report for WC	25-26	Jennifer J Alvarado
	B. 2022 Board Crime Coverage Anniversary – Renewal Memo	27	Ana Holdren
	C. Pool Board Public Entity Board Management Liability Policy Memo	28	Ana Holdren
	1. Public Entity Board Liability Renewal Application	29-34	
	2. Supplemental Public Entity Board Management Liability Application	35-36	
	D. Liability Reinsurance Premium Audit Memo	37	Ana Holdren
	1. Liability Reinsurance Endorsement No. 14	38-39	
9:02	7. Report from Claims Management Committee		Joe DePaepe
	A. Report from Claims Management Committee Memo	40	
	1. P&L New Claims Count Summary as of January 31, 2022	41	
	2. WC New Claims Count Summary as of January 31, 2022	42	
	3. CMC Open Claim Tracking Report, as of February 28, 2022	43-58	

	B. Notice of Executive Session as Needed		Discussion
	1. Update on Claims of Importance		
9:30	8. Select Actuarial Services		
	A. Actuarial Report for Yearend 2021 and Projections for 2022 Memo	59	Joe DePaepe
	1. Reserve Analysis & Loss Forecast Report As of December 31, 2021	60-73	
	2. Actuarial Analysis - Board Presentation	74-82	Jack Pipa
10:00	Break		
10:10	9. CliftonLarsonAllen		
	A. Introduction of CLA Draft YE 2021 Financial Audit Report Memo	83	Joe DePaepe
	1 Auditor's Letter to the Board of Directors	84-87	Allison Slife
	2 Auditor's Management Deficiency Letter	88-89	
	3. Management Representation Letter to Pool Administrator	90-94	
	4. Governance Letter and Journal Entry Adjustment	95-97	
	5. Yearend Draft Financial Audit Presented by Auditor	98-121	
10:40	10. Financial Updates		Joe DePaepe
	A. 2022 Revised Final Budget Request Memo	122	
	1. 2022 Revised Budget	123-125	
10:50	B. January 2022 Interim Financial Statement Memo	126	
	1. January 2022 Interim Financial Statement	127-137	
11:00	11. WC Surplus & Rate Adequacy		Joe DePaepe
	A. WC Surplus & Rate Adequacy by Entity Type Memo	138-139	
	1. WC Surplus & Rate Adequacy Analysis Display	140-144	
11:05	12. Calendar Year Financials		Joe DePaepe
	A. Calendar Year Financial Statement Memo	145	
	1. Calendar Year Financial Surplus Report	146-150	
11:10	12. Sedgwick Cost Plus Agreement and Salary Adjustment Memo	151	Paula
11:15	13. McGriff Proposal to Take Over Origami Contract	152-153	Joe DePaepe
11:20	14. Proposed Amendments to the Pool Intergovernmental Agreement	154	Dianne Criswell
11:25	15. Processes on Reporting Claims to the Board During Board Meetings Memo	155-156	Dianne Criswell
11:30	16. Proposed Issues for May Planning Meeting		Joe DePaepe
	A. Proposed Issues for May Planning Meeting Memo	157	
	B. RSVP for Attendance	158	Meredith Quarels
11:40	17. Legislative Updates	Discussion	Ann Terry
11:45	18. Legal Updates	Discussion	Dianne Criswell
11:50	Working Lunch		
12:00	19. Other Business and Board Open Discussion	All	
1:00	20. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Scheduled Meetings:

Board Education & Planning Meeting - Thursday, May 19

Board Meeting - Friday, May 20

8:00 AM to 1:00 PM in Person

Education and Planning Meeting for 2023 Renewal

Thursday, May 19, 2022

8:00 AM – 4:00 PM

<p>8:00 – 8:10</p>	<p>Joseph DePaepe CPCU, CIC Pool Administrator Executive Vice President <i>McGriff Insurance Services, Inc.</i></p>	<ul style="list-style-type: none"> ◆ Roll Call ◆ Welcome Board Members ◆ Logistics - Breaks ◆ Review Planning Packet Agenda and Contents
<p>8:11 – 8:15</p>	<p>Joseph DePaepe CPCU, CIC Pool Administrator Executive Vice President <i>McGriff Insurance Services, Inc.</i></p>	<p>Review Meeting Objectives</p> <ul style="list-style-type: none"> ◆ Answer your questions before they are asked ◆ Overview of the Pool’s Financial Performance ◆ Review Pool Programs ◆ New Administrative Initiatives ◆ Facilitated SWOT Review ◆ Review Strategies and Obtain Board Direction for July
<p>8:16 – 9:15</p>	<p>Steven Fast, Guest Speaker Executive Director <i>Colorado School Districts Self-Insurance Pool (CSDSIP)</i> Centennial, CO</p>	<p>Section 1 - CSDSIP Organization Overview</p> <ul style="list-style-type: none"> ◆ CSDSIP Structure and Philosophy ◆ Financial Overview ◆ Issues and Concerns ◆ Regional or National Issues Affecting Pooling
<p>9:16 – 9:30</p>	<p>BREAK</p>	
<p>9:31 – 9:55</p>	<p>Joseph DePaepe CPCU, CIC Pool Administrator Executive Vice President <i>McGriff Insurance Services, Inc.</i></p>	<p>Section 2 - Overview of Pool Statistics and Issues</p> <ul style="list-style-type: none"> ◆ Historical Data and Financial Ratios ◆ Financial Ratio Comparison to Peer, Competitors, and Industry ◆ Financial Performance and Ratio Comparison to SDAO ◆ Annual Administration Cost Comparison ◆ Overall Pool Loss Ratio by Contribution Size ◆ Risk Identification Review of Pool’s Operational Risk ◆ Surplus Goal Review

<p>9:56 - 10:20</p>	<p>Jennifer J. Alvarado Deputy Pool Administrator Senior Vice President <i>McGriff Insurance Services, Inc.</i></p> <p>Alex Terlecky Communications Manager Communications Senior Specialist <i>McGriff Insurance Services, Inc.</i></p>	<p>Section 3 - Overall Pool 2022 Administration Program</p> <ul style="list-style-type: none"> ◆ 2022 Client Service Plan for Administration Team ◆ Update on Administrative Initiatives ◆ Marketing Plan, Social Media Strategy, & Brand Guidelines ◆ Member Feedback & Vision Survey
<p>10:21 – 10:45</p>	<p>Ana Holdren CIC Pool Administration Property & Liability Operations Advisor Senior Account Manager, AVP <i>McGriff Insurance Services, Inc.</i></p>	<p>Section 4 - Property and Ancillary Lines</p> <ul style="list-style-type: none"> ◆ Historical Claims Overview ◆ Underwriting for 2021 Membership Renewal ◆ Reinsurance Renewal Placement
<p>10:46 - 10:55</p>	<p>BREAK</p>	
<p>10:56 - 11:20</p>	<p>Ana Holdren CIC Pool Administration Property & Liability Operations Advisor Senior Account Manager, AVP <i>McGriff Insurance Services, Inc.</i></p>	<p>Section 5 - Liability Coverage</p> <ul style="list-style-type: none"> ◆ Historical Claims Overview ◆ Underwriting for 2023 Membership Renewal ◆ Reinsurance Renewal Placement
<p>11:21- 11:45</p>	<p>Lei Shi CRM, AU, CIC Pool Administration Strategic Risk Programs Advisor Account Executive, AVP <i>McGriff Insurance Services, Inc.</i></p> <p>Paula Lowder Pool Administration Claims Advocate Claims Consultant, AVP <i>McGriff Insurance Services, Inc.</i></p>	<p>Section 6 - Workers' Compensation and E.L. Program</p> <ul style="list-style-type: none"> ◆ Program and Membership Overview ◆ Historical Claims Overview, Loss Ratio Analysis, Large Loss Summary ◆ Excess Renewal Placement and Policy Summary ◆ 2023 Membership Renewal Strategies ◆ The Future of Workers' Compensation
<p>11:46 – 1:00</p>	<p>LUNCH</p>	
<p>1:01 – 1:30</p>	<p>Jennifer J. Alvarado Deputy Pool Administrator Senior Vice President <i>McGriff Insurance Services, Inc.</i></p>	<p>Section 7 - Board Underwriting Direction, Mission & Vision</p> <ul style="list-style-type: none"> ◆ Rating Philosophy and Methodology ◆ Board Directed Long Term Goals and Objectives ◆ Pool Administrator Short Term Action Plan ◆ Administrative Performance Evaluation
<p>1:31 – 4:00</p>	<p>Joseph DePaepe CPCU, CIC Pool Administrator Executive Vice President <i>McGriff Insurance Services, Inc.</i></p>	<p>Section 8 - Wrap Up</p> <ul style="list-style-type: none"> ◆ Strengths, Weaknesses, Opportunities, Threats ◆ Open/Added Issues – If Any ◆ Direction from Board for July Board Meeting ◆ Closing Remarks



**Colorado Special Districts
Property and Liability Pool**

POOL BOARD OF DIRECTORS MEETING

Friday - May 20, 2022

9:00 AM - 1:00 PM MT

The Westin Riverfront

126 Riverfront Ln

Avon, CO 81620

**Call-in: 866-692-3580 // Access Code: 130 329
0370**

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:01 00.	Consent Agenda		
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
	1. Meeting Minutes		Larry Moore
	A. Approve Minutes of the March 18, 2022 Board Meeting	3-8	
	2. Historical Claims and Loss Ratio		Joseph DePaepe
	A. Historical Claims and Loss Ratio Report Memo	9	
	1. Report as of March 31, 2022	10-13	
	3. Financial Information		Joseph DePaepe
	A. Final Audited Financial Statement for Yearend 2021 Memo	14	
	1. Final Audited Financial Statement from CliftonLarsonAllen	15-38	
	2. Auditor's Letter to the Board and Management Rep. Letter	39-41	
	3. Auditor's Deficiency of Internal Control Letter	42-47	
	4. Report from McGriff Insurance Services, Inc.		
	A. Aged Receivables Reports Memo	48	Jenniffer Alvarado
	1. 2021 P&L Aged Receivables Report	49	
	2. 2022 P&L Aged Receivables Report	50-51	
	3. 2021 WC Aged Receivables Report	52-53	
	B. New and Lost Business Reports for P&L and WC Memo	54	Jenniffer Alvarado
	1. New and Lost Business Report for P&L	55-57	
	2. New and Lost Business Report for WC	58	
	C. Newsletter Topics for July 2022 Memo	59	Alex Terlecky
9:05	5. Claims Management Committee		Joseph DePaepe
	A. Report from Claims Management Committee Memo	60	
	1. P&L New Claims Count Summary as of April 30, 2022	61	
	2. WC New Claims Count Summary as of April 30, 2022	62	
	3. CMC Selected Claims Report	63-73	
	B. 3. Sedgwick Personnel Notice Memo	74	Paula Lowder
9:35	6. Financial Information		Joseph DePaepe
	A. March 2022 Interim Financial Statement Memo	75	
	1. Draft Interim Financial Report as of March 31, 2022	76-78	

9:40	7. Report from McGriff Insurance Services, Inc.		
	A. Property & Liability Reinsurance Receivables Memo	79	Ana Holdren
	1. Property & Liability Reinsurance Receivables Report	80	
	B. WC Reinsurance Receivables Memo and Report	81	Lei Shi
	C. Liability Reinsurance Update Memo	82	Lei Shi
	1. Genesis Liability Reinsurance Agreement C567	83-99	
	2. Hudson Excess Reinsurance Agreement AR0011-00	100-104	
	D. Status of 2022 Public Entity Management Liability Renewal Memo	105	Ana Holdren
	E. Sanitation Maintenance Warranty Deductible Program Review Memo	106	Ana Holdren
	1. 7-Year SMWD Program Display	107	
	F. Pool Programs and Services Update Memo	108	
	1. 2021 Programs and Services Usage Report	109-116	Alex Terlecky
	2. Additional Programs and Services Report	117	
	G. Safety & Loss Prevention Grant Program Update Memo	118	Jenniffer J Alvarado
	1. S&LPGP Activity Report - Totals Summary	119	
	2. S&LPGP Activity Report - Approved Applications	120-168	
	H. Risk Management and Loss Prevention Update Memo	169-174	Adam Johnsen
	I. Draft Message from the Board for the Annual Report Memo	175	Joseph DePaepe
	1. Draft Message from Board of Directors	176	
10:15	BREAK		
10:30	8. Property and Liability Loss Adjusting Expenses		Joseph DePaepe
	A. Review of Property and Liability Loss Adjusting Expenses Memo	177	
	1. Exhibit 1 - Number of Claims with Allocated LAE	178	
	2. Exhibit 2 - Allocated Loss Adjusting Expenses (LAE)	179	
	3. Exhibit 3 - Review of Total Loss Adjusting Expenses	180-181	
	4. Exhibit 4 - Historical Top Ten Claims with Legal and Adjuster	182	
11:55	BREAK		
12:10	11. Legislative Updates		Ann Terry
12:20	12. Legal Updates		Dianne Criswell
12:25	13. Board Discussion Time		All
12:35	14. Other Business		
12:45	15. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Meeting Scheduled:

Thursday, July 15, 2021 at 9:00 a.m.



POOL BOARD OF DIRECTORS MEETING

Thursday - July 14, 2022

9:00 AM - 11:30 PM MT

Meeting will be offered in hybrid format, with online and in person attendance options.

Hyland Hills Golf Clubhouse Spruce Room

9650 N Sheridan Blvd

Westminster, CO 80031

Via WebEx // Link provided in calendar invitation

Call-in: 866-692-3580 // Access Code: 2535 911 8635

Meeting password: ADixTPbm838 (23498726 from phones)

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
	00. Consent Agenda		Joseph DePaepe
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendation Display	2	
9:01	1. Approve Board Meeting Minutes		Larry Moore
	A. Approve May Board Meeting Minutes - May 20, 2022	3-8	
	2. Historical Claim Overview and Loss Ratio		Joseph DePaepe
	A. Historical Claim Overview and Loss Ratio Memo	9	
	1. Historical Claims Overview and Loss Ratio Report as of June 30, 2022	10-11	
	3. Aged Account Receivables Reports and New and Lost Business		
	A. Aged Account Receivables Reports		
	1. Aged Accounts Receivables Report for P&L as of July 6, 2022	12	Jennifer J Alvarado
	2. Aged Accounts Receivables Report for WC 2021 as of July 6, 2022	13	
	B. New and Lost Business Reports for P&L and WC		Jennifer J Alvarado
	1. New and Lost Business Reports for P&L and WC Memo	14	
	2. New and Lost Business Report for P&L as of July 6, 2022	15	
	3. New and Lost Business Report for WC as of July 6, 2022	16	
	4. Newsletter Update		Alex Terlecky
	A. Summer Newsletter Preview Memo	17	
	5. Annual Report		Jennifer J Alvarado
	A. Yearend 2021 Annual Report Memo	18	
9:05	6. Recap of TPA Claims-Handling Audit for P&L and WC		
	A. Recap of Sedgwick TPA Claims-Handling Audit for P&L and WC Memo	19	Paula Lowder
	1. Historical Claims TPA Audit Recap Display	20	Paula Lowder
	2. TPA Claims Audit Report	21-47	Cindy Baroway
	3. Sedgwick Response	48-50	Chris Hass
9:30	7. Claims Management Committee Update		Joseph DePaepe
	A. Report from Claims Management Committee Memo	51	
	1. P&L New Claims Count Summary as of June 30, 2022	52	
	2. WC New Claims Count Summary as of June 30, 2022	53	
	3. CMC Claims Tracking Report as of June 29, 2022	54-68	
10:00	BREAK		
10:15	8. Financial Information		
	A. May Interim Financial Statement Memo	69	Joseph DePaepe
	1. Interim Draft Financial Statement as of May 31, 2022	70-80	
	B. MSSB Investment Manager Reports		Handout Glenn Scott/Nicholas Yip
10:45	9. Report from McGriff, Seibels & Williams		
	A. 2023 Reinsurance Coverage Renewal Strategy		Ana Holdren

	1. Property & Auto Physical Damage Reinsurance Renewal Strategy Memo	81-82	
10:47	2. Terrorism, Sabotage, and Malicious Attack Renewal Strategy Memo	83	
	3. Equipment Breakdown Reinsurance Renewal Strategy Memo	84	
	4. Member Crime Policy Renewal Strategy Memo	85	
10:50	5. Liability Reinsurance Renewal Strategy Memo	86	
	6. Identity Theft Recovery Renewal Strategy Memo	87	
	7. Environmental Legal (Pollution) Liability Renewal Strategy Memo	88	
	8. Blanket Volunteer Accident Coverage Renewal Strategy Memo	89	
	9. Excess Workers' Compensation & EL Renewal Strategy Memo	90	Jenniffer J Alvarado
10:55	B. 2023 Member Renewal Strategy		Ana Holdren
	1. Property and Auto Physical Damage Member Renewal Strategy Memo	91-92	
	2. Equipment Breakdown Member Renewal Pricing Strategy Memo	93	
	3. Crime & Identity Theft Recovery Member Renewal Strategy Memo	94	
	4. General Liability, POL, and AL Member Renewal Strategy Memo	95-96	
11:05	5. Blanket Volunteer Accident Member Renewal Strategy Memo	97	
	6. Property and Public Entity Liability Member Coverage Form Strategy Memo	98	
	a. Summary of Proposed Changes to the 2023 Property Coverage Document	99-101	
	b. Redlined Property Coverage Document	102-146	
	c. Proposed Changes to the 2023 PEL Coverage Document Summary	147-148	
	d. Redlined Public Entity Liability Coverage Document	149-204	
	e. New Public Entity Liability Endorsement - Exclude Cyber Coverage	205	
	7. Workers' Compensation and Employer's Liability Member Renewal Strategy	206	Jenniffer J Alvarado
11:10	C. 2022 Public Entity Management Liability		Ana Holdren
	1. 2022 Public Entity Management Liability (PEML) Renewal Policy Memo	207-208	
	b. PEML aka Trustees' Errors and Omissions Liability Proposal	209-213	
	a. Chubb PEL Renewal Application	214-219	
11:13	10. Safety and Loss Prevention Update		Adam Johnsen
	A. Safety and Loss Prevention Activity Update Memo	220-221	
11:16	11. Introduce New Safety and Loss Prevention Resource Kyle Brown		Joe DePaepe
	A. Introduce Kyle Brown New Loss Prevention Specialist Memo	222	
	B. Kyle Brown Resume	223	
11:20	12. Performance Review for Administration Team		Joe DePaepe
	A. Performance Review Criteria for Administration Team Memo	224-226	
11:25	13. Sample Ballot for Pool IGA Amendment for Downtown Development Authorities		Dianne Criswell
	A. Sample Ballot for Proposed Amendments to the Pool IGA Memo	227	
	B. Pool IGA Agreement Sample Ballot	228	
11:27	15. Legislative Updates		Discussion Ann Terry
11:28	16. Legal Update		Discussion Dianne Criswell
11:29	17. Other Business		All
11:30	18. Adjourn: Lunch and Golf to follow		

Complete and turn in the attached Expense Voucher Form

Meetings will be offered in hybrid format, with online and in person attendance options, until further notice.

CSD Pool Annual Membership Meeting: Wednesday, September 14, 2022, 3:30 PM-5:00 PM

CSD Pool Board Meeting: Friday, October 14, 2021, 9:00 AM at SDA Office.



POOL BOARD OF DIRECTORS MEETING

Friday - October 14, 2022

9:00 AM - 12:00 PM MT

SDA Conference Room - 10th Floor

225 East 16th Avenue, Suite 1000

Denver, CO 80203

Remote Support via Microsoft Teams

Meeting ID: 226 668 505 491

Passcode: rKevwk

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
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	Property and Liability Reinsurance Receivable Report	19	
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	K. 2023 Terrorism, Sabotage and Malicious Attack Coverage Memo	29	Ana Holdren
	L. 2023 Environmental Legal Liability Renewal Memo	30	Ana Holdren
	M. Property Coverage Document Changes for 2023 Memo	31	Ana Holdren
	Summary of Changes to 2023 Property Coverage Document	32-36	
	2023 Property Coverage Document Draft	37-82	
	2023 Guaranteed Replacement Cost Endorsement Draft	83-84	
	N. Workers' Compensation Membership Renewal Update Memo	85	Jenniffer J Alvarado
	O. 2022 Public Entity Management Liability Renewal Policy Memo	86	Ana Holdren
	3. Select Actuarial Services		Jenniffer J Alvarado
	A. Select Actuarial Services Letter of Engagement for 2023 Memo	87	
	1. SAS 2023 Letter of Engagement	88-90	
	4. CliftonLarsonAllen		Jenniffer J Alvarado
	A. CLA 2023 Renewal Engagement Letter for Financial Audit Memo	91	
	1. CLA 2022 Financial Audit Letter of Engagement	92-98	
	2. CLA Statement of Work for Audit Services	99-107	

	5. Annual Membership Meeting		Alex Terlecky
	A. 2022 Annual Membership Meeting Recap Memo	108	
	6. Communications		Alex Terlecky
	A. Communications Fall Update Memo	109	
	7. Sedgwick TPA Update		Paula Lowder
	A. Sedgwick Performance and Service Fees for 2023 Memo	110	
	CSD Pool Renewal Budget	111-112	
	B. Introduction to Chris Hass and Charmaine Ellison Memo	113	
	1. Chris Hass Bio	114	
	2. Charmaine Ellison Bio	115	
9:05	8. Claims Management Committee		Joseph DePaepe
	A. Report from Claims Management Committee Memo	116	
	1. P&L New Claims Count Summary as of August 31, 2022	117	
	2. WC New Claims Count Summary as of August 31, 2022	118	
	3. Strategic Claims Report as of October 5, 2022	119-128	
9:45	9. Financial Information		
	A. August 2022 Interim Financial Statement Memo	129	Joseph DePaepe
	August Interim Financial Statement	130-140	
	B. 2023 Draft Pool Budget Memo	141-142	Joseph DePaepe
	2023 Draft Budget	143-145	
10:00	Break		
10:15	10. Report from McGriff		
	A. Public Entity Liability Reinsurance Renewal for 2023 Memo	146	Ana Holdren
	B. Excess WC & Employer's Liability Renewal Update Memo	147	Jenniffer J Alvarado
	C. 2023 Volunteer Blanket Accident Renewal Proposal Memo	148	Ana Holdren
10:25	11. Safety and Loss Prevention		Kyle Brown
	A. Quarterly Loss Prevention and Consulting Services Update Memo	149	
	2022 Loss Prevention Tracking Report	150	
	B. Introduction to Josh Barkley Memo	151	
	1. Josh Barkley Resume	152-153	
10:35	12. McGriff Management Agreement		Jenniffer J Alvarado
	A. 2023 McGriff Management Agreement Memo	154	
	Redline of 2022 McGriff Management Agreement	155-162	
10:40	13. WC Panel Attorney Proposed Rate Increase		Paula Lowder
	A. WC Panel Attorney Proposed Rate Increase for 2023 Memo	163	
10:45	14. Board Educational Opportunities		Jenniffer J Alvarado
	A. 2023 Board Educational Opportunities Memo	164	
11:00	Break		
11:15	15. Performance Review for the Administration Team		Joe DePaepe
	A. Performance Review Criteria for Administration Team Memo	165-169	
11:25	16. Legislative Update	If Any	Ann Terry
11:30	17. Legal Update	If Any	Dianne Criswell
11:35	18. Other Business/ Open Board Discussion	If Any	All
12:00	19. Adjourn	If Any	

Complete and turn in the attached Expense Voucher Form

Meetings will be offered in hybrid format, with online and in person attendance options, until further notice.

CSD Pool Board Meeting: Friday, December 9, 2022, 9:00 AM (MT) at SDA Office.

CSD Pool Board Meeting: Friday, January 20, 2023, 9:00 AM (MT) at SDA Office.



POOL BOARD OF DIRECTORS MEETING

Friday - December 9, 2022

9:00 AM - 1:00 PM MT

SDA Conference Room - 10th Floor

225 East 16th Avenue, Suite 1000

Denver, CO 80203

Remote Support via WebEx

Meeting ID: 2532 630 4160

Passcode: mpJ97gGMQy3 (67597446 from phones)

Dial-in Number: 866-692-3580

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
9:00	Call Meeting to Order		Larry Moore
9:02	0. Consent Agenda		Larry Moore
	A. Consent Agenda Recommendations Memo	1	
	1. Consent Agenda Recommendations Display	2	
9:04	1. Approve Minutes of Previous Board Meetings		Larry Moore
	A. October Board Meeting Minutes	3-7	
	2. Historical Claims Overview and Loss Ratios		Joseph DePaepe
	A. Historical Claims Overview and Loss Ratios Memo	8	
	1. Report as of October 31, 2022	9-11	
	3. Report from McGriff Insurance Services, Inc. - Consent Agenda Items		
	A. 1. Aged Accounts Receivables Report for P&L	12	Ana Holdren
	B. New and Lost Business Report for P&L and WC Memo	13	Jenniffer J Alvarado
	1. New and Lost Business Report for P&L	14-15	Ana Holdren
	2. New and Lost Business Report for WC	16	Jenniffer J Alvarado
	C. 2023 Terrorism/Sabotage/Malicious Attack Renewal Proposal Memo	17	Ana Holdren
	D. 2023 Member Crime Renewal Proposal Memo	18	Ana Holdren
	E. 2023 Identity Recovery Renewal Proposal Memo	19	Ana Holdren
	F. 2023 Equipment Breakdown Renewal Proposal Memo	20	Ana Holdren
	G. 2023 Environmental Legal Liability Renewal Proposal Memo	21	Ana Holdren
	1. 2023 Environmental Legal Terrorism Election Form	22	
	2. 2023 Environmental Legal Application	23-27	
	H. P&L Membership Renewal and Marketing Opportunities Memo	28	Ana Holdren
	I. WC Membership Renewal and Marketing Opportunities Memo	29	Jenniffer J Alvarado
	J. 2023 Volunteer Accident Renewal Proposal Memo	30	Ana Holdren
	4. Training and Conference Scholarship Program		Alex Terlecky
	A. Training and Conference Scholarship Program Memo	31	
	5. Safety & Loss Prevention Grant Program		Alex Terlecky
	A. S&LPG Program Account Distribution Update Memo	32	
	1. Safety Grant Totals Summary	33	

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
	2. Safety Grant Activity Report as of November 22, 2022	34-71	
	3. Remaining and Expiring S&LP Grant Funds by District	72-80	
	6. Loss Prevention		Kyle Brown
	A. Safety & Loss Prevention Update Memo	81-82	
	1. 2023 Loss Prevention Target List	83	
	7. 2023 Board Meeting and Annual Conference Schedule		Jenniffer J Alvarado
	A. 2023 Board Meeting and Annual Conference Schedule Memo	84	
	8. CBIZ Valuation Group		Ana Holdren
	A. CBIZ Appraisal Services Letter of Engagement for 2023 Memo	85	
	1. CBIZ 2023 Engagement Letter	86-98	
	9. Market Trend		Joseph DePaepe
	A. Insurance Industry Claim Trends Memo	99-100	
	1. "All lines but comp see premium renewal rate hikes in October" Article	101	
	2. "Sharp rise in commercial property rates forecast" Article	102	
	3. "Cat claims drive double-digit reinsurance renewal hikes" Article	103	
	4. "Property-casualty rates rise in third quarter" Article	104	
	5. "Rate hikes predicted for most lines of coverage" Article	105	
	10. Utilization Review		Alex Terlecky
	A. Utilization of Services and Programs Review Memo	106	
	1. Utilization Review Display	107-114	
	11. VectorSolutions Learning Management System		Alex Terlecky
	A. Update on VectorSolutions Usage Memo	115	
9:05	12. Sedgwick Claims Caseload		Paula Lowder
	A. 2022 Sedgwick Examiner Caseload Report Memo	116	
	1. Sedgwick Examiner Caseload Report	117	
9:15	13. Claims Management Committee		Joseph DePaepe
	A. Report From Claims Management Committee Memo	118	
	1. P&L New Claims Count Summary As of October 31, 2022	119	
	2. WC New Claims Count Summary As of October 31, 2022	120	
	3. Strategic Claims Tracking Report As of December 1, 2022	121-131	
	..		
10:00	14. Financial Information		Joseph DePaepe
	A. October 2022 Interim Financial Statement Memo	132	
	1. October Interim Financial Statement	133-143	
	B. 2023 Final Pool Budget Memo	144-145	
	1. Final Budget Display	146-150	
10:20	BREAK		
10:35	15. Report from McGriff		Ana Holdren
	A. 2023 Property Reinsurance Renewal Placement Memo	151-152	
	1. 2023 CSD Pool Property Program Structure	153	
	B. 2023 Public Entity Liability Renewal Proposal Memo	154-155	
	C. Members' 2023 Public Entity Liability Coverage Document Memo	156	
	D. 2023 Cyber Reinsurance Placement Memo	157	

<u>TIME</u>	<u>AGENDA</u>	<u>PAGES</u>	<u>WHOM</u>
	E. 2023 Excess Workers' Compensation Renewal Update Memo	158	Lei Shi
	1. Excess Workers' Compensation Renewal Binder	159	
10:55	16. Accommodation Commission Income Received		Joseph DePaepe
	A. Accommodation Commission Income Received Memo	160	
11:00	17. Open President Position for January Meeting Election		Joseph DePaepe
	A. Inquiry for January Election of Pool Board Officers Memo	161	
11:20	20. Legislative Update	If Any	Ann Terry
11:25	21. Legal Update	If Any	Dianne Criswell
11:30	22. Other Business	If Any	All
12:00	23. Adjourn		

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CSD Pool Board Meeting: Friday, January 20, 2023, 9:00 AM (MT) at SDA Office.