

**Texas Association of Counties Risk Management Pool
Board of Directors Training and Meeting
Agenda**

February 25, 2021

The Bevy
101 Herff Road
Boerne, Texas 78006

THE BOARD MAY TAKE ACTION ON ANY POSTED AGENDA ITEM OUT OF ORDER

Call to Order, *Red Oak / Cypress*

9:00 a.m.

Board Management

1. Recognition of appointment by TAC President of new member to the TAC RMP Board of Directors.
2. **ACTION ITEM:** Designate 2021 Board Chair and Vice Chair
3. **ACTION ITEM:** Designate 2021 Board Secretary

Board Member Training

4. Fiduciary Duties & Ethics
5. TAC RMP Investments
6. Legislative Update
7. TAC RMP Legal Activities
8. 2021 Reinsurance & Market Update
9. Actuary Reserves and Ratings
10. Pool General Services and Programs
11. Risk Management Information System Preview
12. 2020 Annual Report & 2021 Moving Forward

Recess and reconvene on February 26, 2021

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Boerne, Texas 78006

Call to Order, *Red Oak / Cypress*

9:00 a.m.

Board Management

13. **ACTION ITEM:** Consider approval of the November 13, 2020, minutes.
14. Appointment by TAC RMP Board Chair of four members of TAC RMP Board of Directors to serve on TAC RMP Executive Committee.
15. Appointment by TAC RMP Board Chair of three members of TAC RMP Board of Directors to serve on TAC RMP Building Committee.
16. Appointment by TAC RMP Chair of three members of TAC RMP Board of Directors to serve on the TAC Investment Committee.

Reports

17. TAC Executive Director's Report
18. Investment Report
19. Finance Report
20. Risk Management Services Director's Report
21. Litigation Report
22. Property Redevelopment Program Report

Property Redevelopment

23. **ACTION ITEM:** Consider approval and/or ratification of change orders related to the property redevelopment project.

Pool Management

- 24. **ACTION ITEM:** Consider acceptance of Annual Investment Performance Review.
- 25. **ACTION ITEM:** Consider acceptance of new or renewed member accounts underwritten and bound November 1, 2020 to February 10, 2021.

Reinsurance, Rating Plans, and Coverage Documents

- 26. **ACTION ITEM:** Consider authorizing the TAC Executive Director to obtain reinsurance for the Pool's Property Liability Program and negotiate and execute related agreements as necessary.
- 27. **ACTION ITEM:** Consider approval of the rating factors and proposed funding levels for the Pool's Property Liability Program effective July 1, 2021.
- 28. **ACTION ITEM:** Consider approval of the Pool's Property Liability Coverage Document, including the Contribution and Coverage Declarations, effective July 1, 2021, and authorize the TAC Executive Director to amend the coverage document as necessary related to reinsurance requirements.
- 29. **ACTION ITEM:** Consider approval of Business Auto, General Liability, Law Enforcement Liability, Privacy or Security Event Liability and Expense Coverage, and Public Officials Liability Coverage Documents, effective October 1, 2021, and authorize the TAC Executive Director to amend the coverage documents as necessary related to reinsurance requirements.
- 30. **ACTION ITEM:** Consider approval of the rating factors and proposed funding levels for the Pool's Liability Program effective October 1, 2021.

BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

THE BOARD MAY GO INTO A CLOSED SESSION AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) REGARDING ANY ITEM ON THIS AGENDA

- 31. Adjournment