

July 16 - Meeting of the CSD Board of Directors



Colorado Special Districts
Property and Liability Pool

July 16, 2026 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	
Board Suggestions for Additions to the Agenda	James Heckman	09:01 AM-09:02 AM	
1. New Board Member Introduction	James Heckman	09:02 AM-09:07 AM	5
2. Consent Agenda Recommendations Memo	Joseph DePaepe	09:07 AM-09:08 AM	6
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3. Consent Agenda Items		09:08 AM-09:10 AM	8
3.1 Approval of the May Board Meeting Minutes	James Heckman		8
3.2 Historical Claims and Loss Ratio Report Memo	Lei Shi		12
3.2.1 Historical Loss Ratio Report			13
3.3 Aged Receivable Reports Memo	Ana Holdren		16
3.3.1 2026 Property and Liability Aged Receivable Report			17
3.4 New and Lost Business Reports for P&L and WC Memo	Jenniffer J. Alvarado		18
3.4.1 2026 New and Lost Business Report for P&L	Ana Holdren		19
3.4.2 2026 New and Lost Business Report for WC	Jenniffer J. Alvarado		20
3.5 Yearend 2025 Annual Report Memo	Alex Terlecky		21
3.6 Strategic Planning Meeting Takeaways Memo	Alex Terlecky		22
3.7 Market Trends Update Memo	Joseph DePaepe		23

4.	<u>Recap of Sedgwick Claims-Handling Audit for P&L and WC Memo</u>	Paula Lowder	09:10 AM-09:20 AM	25
4.1	<u>Historical TPA Claims Audit Recap Display</u>			26
4.2	<u>Sedgwick Claims-Handling Audit Report</u>			27
4.3	<u>Claims Audit Response and Action Plan from Sedgwick</u>			50
5.	<u>Sedgwick Legal Bill Review Memo</u>	Paula Lowder	09:20 AM-09:25 AM	52
6.	<u>Report From Claims Management Committee Memo</u>	Joseph DePaepe	09:25 AM-09:30 AM	53
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9.	<u>Terrorism, Sabotage, and Malicious Attack Renewal Strategy Memo</u>	Ana Holdren	09:40 AM-09:45 AM	85
10.	<u>Equipment Breakdown Reinsurance Renewal Strategy Memo</u>	Ana Holdren	09:45 AM-09:50 AM	86
11.	<u>Member Crime Policy Renewal Strategy Memo</u>	Ana Holdren	09:50 AM-09:55 AM	87
12.	<u>Liability Reinsurance Renewal Strategy Memo</u>	Ana Holdren	09:55 AM-10:00 AM	88
13.	<u>Identity Theft Recovery Renewal Strategy Memo</u>	Ana Holdren	10:00 AM-10:05 AM	90
14.	<u>Environmental Legal (Pollution) Liability Renewal Strategy Memo</u>	Ana Holdren	10:05 AM-10:10 AM	91

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18.	Members 2027 P&L Renewal Process and Timeline Memo	Ana Holdren	10:40 AM-10:45 AM	96
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23.	Blanket Volunteer Accident Member Renewal Strategy Memo	Ana Holdren	11:05 AM-11:10 AM	104
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28.	Safety and Loss Prevention Activity Update Memo	Kyle Brown	11:30 AM-11:35 AM	143
29.	Report from PRIMA Attendees Memo	Alex Terlecky	11:35 AM-11:40 AM	144
30.	Draft Amendment to Pool IGA Adding Emeritus Status Memo	Jenniffer J. Alvarado	11:40 AM-11:45 AM	145
31.	Legislative Update	Ann Terry	11:45 AM-11:50 AM	
32.	Legal Update	Allison Ulmer	11:50 AM-11:55 AM	
33.	Other Business		11:55 AM-12:00 PM	
	Adjourn	James Heckman		