Agenda

Board of Directors Meeting

April 8, 2021

Virtual Meeting starting @ 9:00am

**“To protect your future as if it’s our own”**

**“Our family striving to provide you with peace of mind by protecting your tomorrows today”**

| Time | Item | Owner |
| --- | --- | --- |
| 9:00am | Welcome and Call to Order* + Chair’s opening remarks
	+ Mission and Vision statements
	+ Conflicts of Interest
	+ Approval of the agenda

Motion: “To approve the Agenda as distributed” | Chair |
| 9:05am | Consent Agenda***Purpose:*** To review any documents provided in advance for final review and approval.Minutes* Minutes of the previous board meeting
* Nominating Committee Minutes
* Annual Meeting minutes
* Election of Officers minutes

Correspondence* FM Re Update
* FRC Report
* OMIA Report

Management ReportsService StandardsFinancial Report to February 2021Motion: “To accept the consent agenda items as distributed” | Chair |
| 9:20am | Virtual Organizational Meetings***Purpose:*** To review the information heard from the various organizations at their annual meetings. | Chair |
| 9:40am | Directors Fees for 2021 / 2022***Purpose:*** To determine any changes to directors’ fees for the next year. | Chair |
| 10:00am | Morning Break |  |
| 10:05am | Investment Presentation***Purpose:*** Tommy and Ed will review HTM’s investment performance up to February 2021. |  |
| 11:00am | Break |  |
| 11:05am | Nomination Committee***Purpose:*** To discuss the committee actions.Motion: “To approve the minutes of the Nomination Committee” | Committee Chair |
| 11:15am | Broker Investment***Purpose:*** To review financial performance of the brokerage HTM purchase in May 2019. | CEO |
| 11:20am | President’s Performance Review***Purpose:*** The first Quarter of 2021 highlights towards the President’s goals. | ALL |
| 11:35am | Stats and financial estimate to March 31, 2021***Purpose:*** The first Quarter of 2021 highlights with a projection for financial results to March 31st. | CEO |
| 11:45am | Early Warning Test***Purpose:*** To review the Early Warnings Test results provided by the FRC for the year ended 2020. | CEO |
| 11:50am | Board Survey Results***Purpose:*** To review results of the survey asking board members for input on various charts, data, etc. received by management. | CEO |
| 12:00pm | Other Business* Audit Fees letter
 | Chair |
| 12:15pm | Adjournment |  |

In-camera session to follow.