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 Reports  Service Standards  Financial Report to February 2021  Motion: “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.