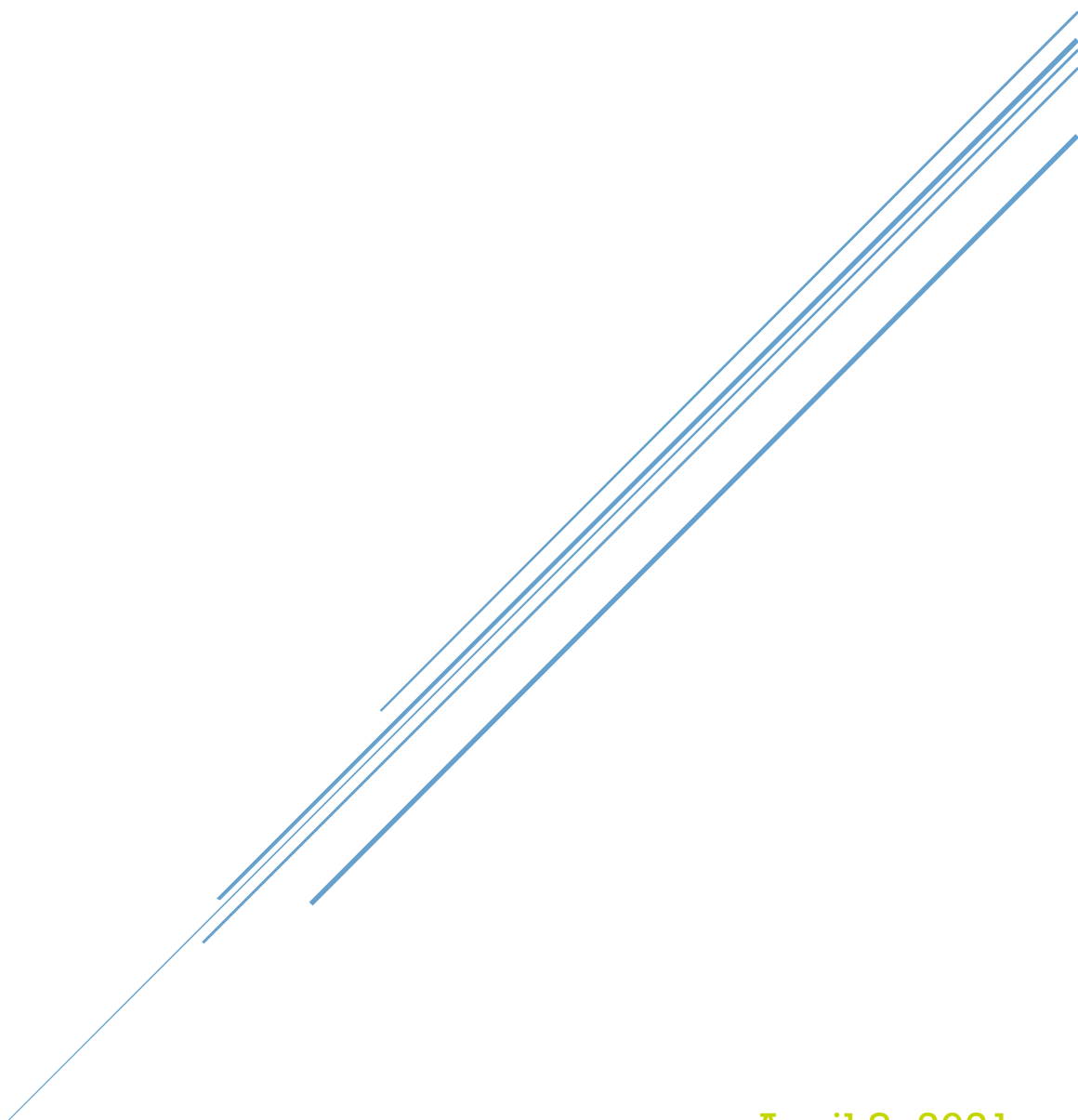


AGENDA

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 <ul style="list-style-type: none"> ➤ 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 <p>Purpose: To review any documents provided in advance for final review and approval.</p> Minutes <ul style="list-style-type: none"> ➤ Minutes of the previous board meeting ➤ Nominating Committee Minutes ➤ Annual Meeting minutes ➤ Election of Officers minutes Correspondence <ul style="list-style-type: none"> ➤ FM Re Update ➤ FRC Report ➤ OMIA Report Management Reports Service Standards Financial Report to February 2021 <p>Motion: “To accept the consent agenda items as distributed”</p>	Chair
9:20am	Virtual Organizational Meetings <p>Purpose: To review the information heard from the various organizations at their annual meetings.</p>	Chair
9:40am	Directors Fees for 2021 / 2022 <p>Purpose: To determine any changes to directors’ fees for the next year.</p>	Chair
10:00am	Morning Break	

Time	Item	Owner
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 31 st .	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.