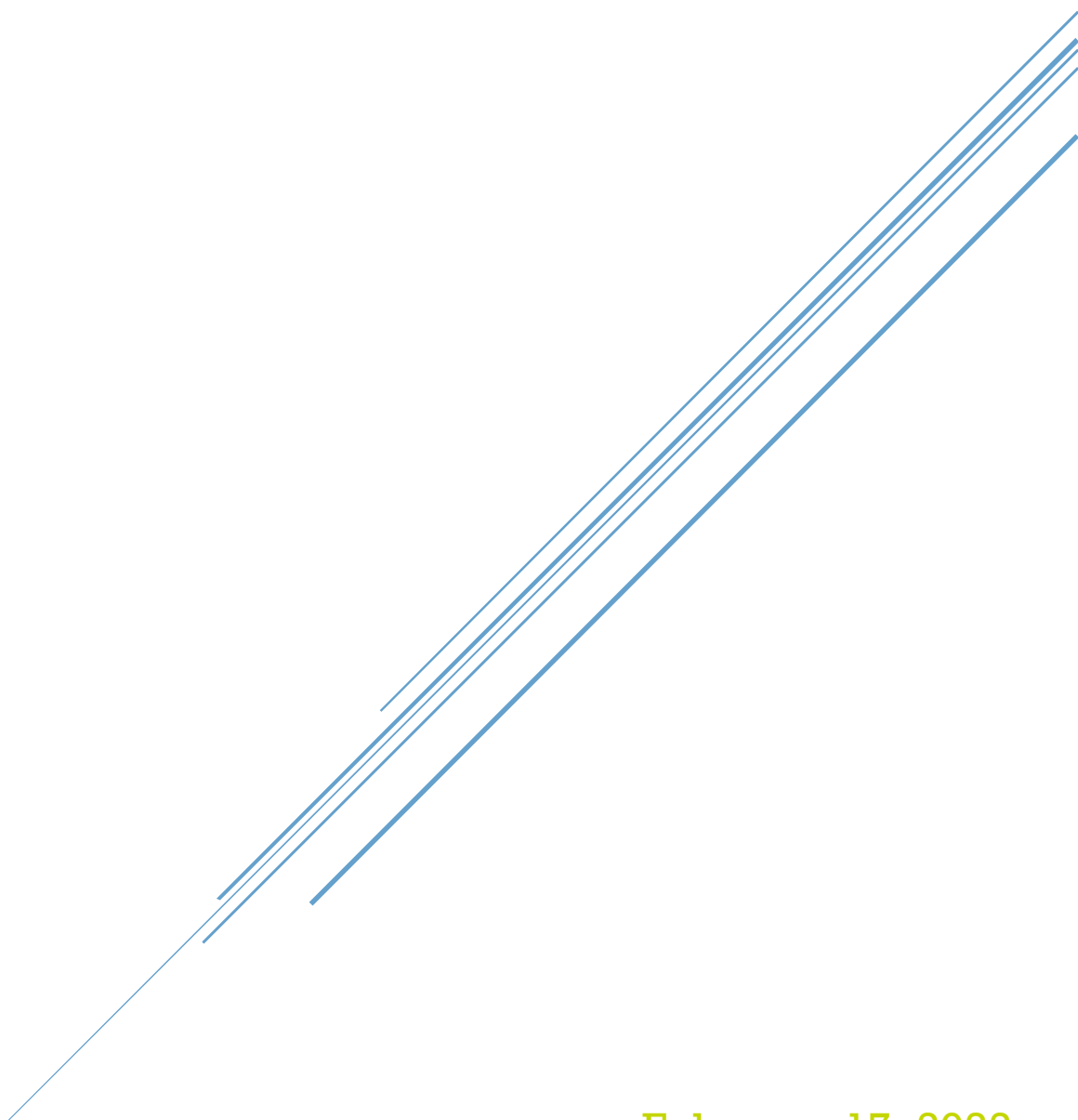


AGENDA

Board of Directors Meeting



February 17, 2022
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
9:10am	Consent Agenda <p>Purpose: To discuss any documents provided in advance for final review and approval.</p> Minutes <ul style="list-style-type: none"> ➤ Minutes of the previous board meeting ➤ Minutes of the Audit Committee Correspondence <ul style="list-style-type: none"> ➤ OMIA Report ➤ FM Re Report Management Reports <p>Motion: “To accept the consent agenda items as distributed”</p>	Chair
9:20am	Directors Activities <p>Purpose: Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.</p> Motion: None	Dave
9:30am	Conduct Review Committee <p>Purpose: To receive the report of the conduct review committee on related party transactions in 2021.</p> Motion: “To accept the CRC report as presented”	Nancy

Time	Item	Owner
9:40am	Year End Financial Report Purpose: To review the audit/board meeting on February 4 th where the yearend financials were approved and hit some major highlights for directors not in attendance. Motion: None	Management
10:00am	January Stats Purpose: To provide the board with the first month's stats. Motion: None	Chair
10:15am	Break	
10:20am	Document review Purpose: To review the Pandemic, Director Education and Conduct Review Committee documents including the changes in structure and minor modifications suggested by management. Motion: "To accept the documents as presented"	All
11:00am	Annual Meeting Purpose: To review annual meeting process for the benefit of the new directors. Motion: None	
11:10am	Other business ➤ One Broker's survey of their carriers	
11:20am	In-camera	
11:30am	Adjourn	