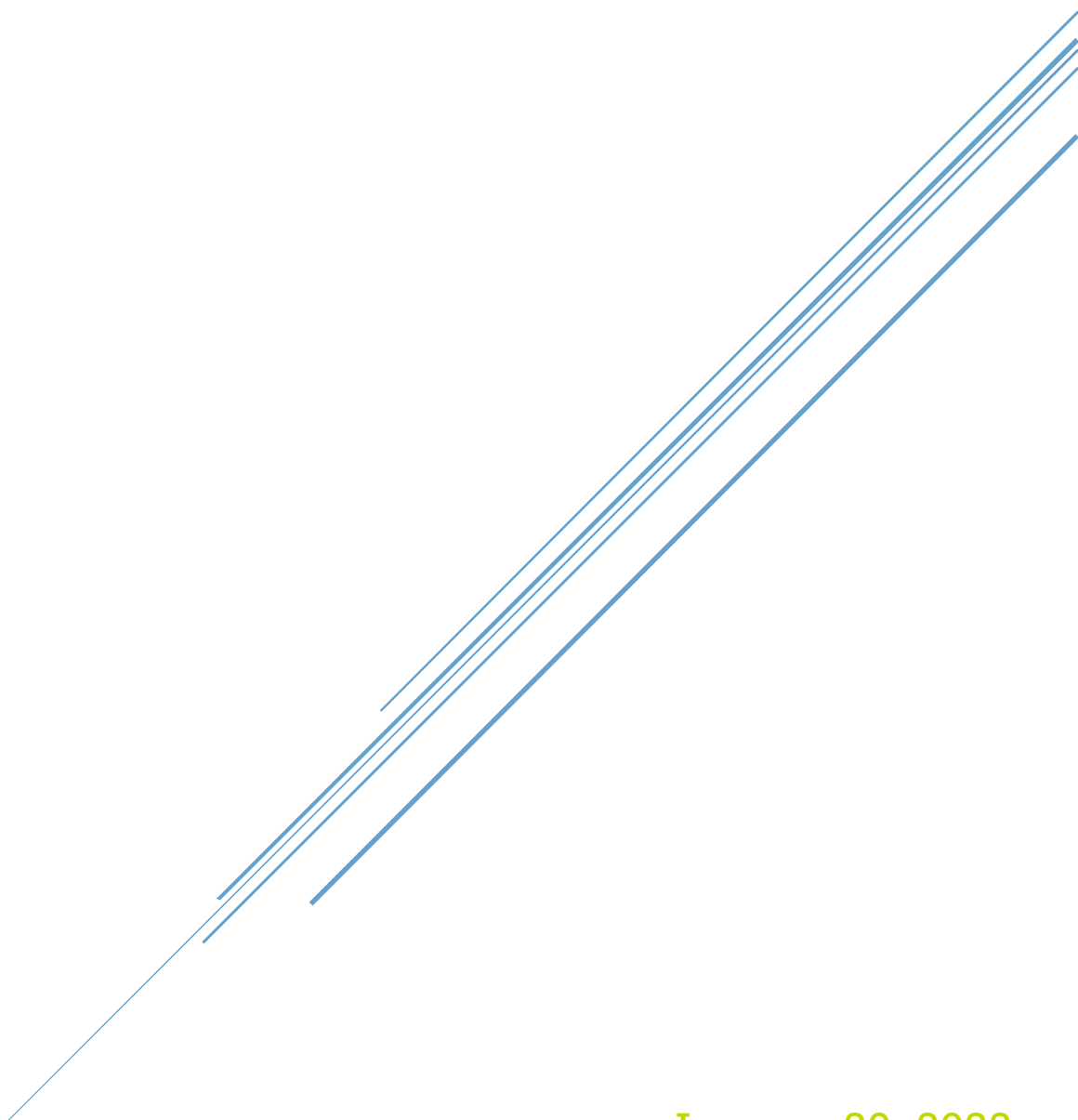


AGENDA

Board of Directors Meeting



January 20, 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 Governance Committee Correspondence <ul style="list-style-type: none"> ➤ OMIA Report ➤ OMIA Pension Report ➤ OMAP Correspondence ➤ OMIA Staff/Director changes ➤ FM Re Report ➤ Correspondence ESG ➤ FMGF Report Management Reports Service Standards	Chair
	Motion: “To accept the consent agenda items as distributed”	
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	Chair

Time	Item	Owner
9:30am	<p>Management Reports</p> <p>Purpose: To receive the managers reports on the last quarter of 2021 and their current action items.</p> <p>Motion: None</p>	Management
10:20am	Break	
10:30am	<p>Management Reports (continued)</p> <p>Purpose: To receive the managers reports on the last quarter of 2021 and their current action items.</p> <p>Motion: None</p>	Management
11:15am	<p>Audit / Yearend</p> <p>Purpose: To provide the audit committee with the authority to approve the financial report to the policyholders. To confirm the fraud protocol document.</p> <p>Motion: “That the audit committee be given the authority to approve the year end financial report on behalf of the board.”</p> <p>Motion: “That the fraud protocol for the auditors be approved”</p>	Chair
11:30am	<p>Company By-laws</p> <p>Purpose: To modify the By-laws to allow the directors to declare a refund with a formula they deem appropriate.</p> <p>Motion: “To approve the amendment to the By-laws as presented”</p>	Compliance Officer
11:45am	<p>Document review</p> <p>Purpose: To review the GEM document including the changes in structure and minor modifications suggested by management.</p> <p>Motion: “To accept the GEM document as presented”</p>	All
12:15pm	<p>Other business</p> <p>➤ TBD</p>	
12:30pm	In-camera	
12:30pm	Adjourn	