Agenda

Board of Directors Meeting

May 19, 2022 at HTM

Meeting starting @ 9:30am

**“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 |
| --- | --- | --- |
| 9:30am | 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 |
| 9:35am | Consent Agenda  ***Purpose:*** To discuss any documents provided in advance for final review and approval.  Minutes   * Minutes of the previous board meeting   Correspondence   * OMIA Report * MD&A Report * Financial Report * OLWN * Investment transactions (no transactions in April) * Board Meeting Survey   Management Reports  Motion: “To accept the consent agenda items as distributed” | Chair |
| 9:50am | Directors Activities  ***Purpose:*** Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.  Motion: To approve the minutes of the executive committee. | Chair |
| 10:00am | President’s Report  ***Purpose:*** To provide the board with the stats and action item updates.  Motion: None. | CEO |
| 10:50am | Break |  |
| 11:00am | Investment Review  ***Purpose:*** To review the investment portfolio for 2022 YTD.  Motion: None | Chair |
| 12:00pm | Lunch |  |
| 1:00pm | In-camera (Survey) |  |
| 1:20pm | Documents for board review  ***Purpose:*** To review policies …. Harassment Policy, Disconnect from Work, Fair Treatment of Policyholders, Wrongful Acts Notification.  Motion: To accept the policies as presented | CEO |
| 1:45pm | Other business   * Claims for directors and staff * Office equipment – purchase in excess of budget | Chair |
| 2:00pm | Adjourn |  |