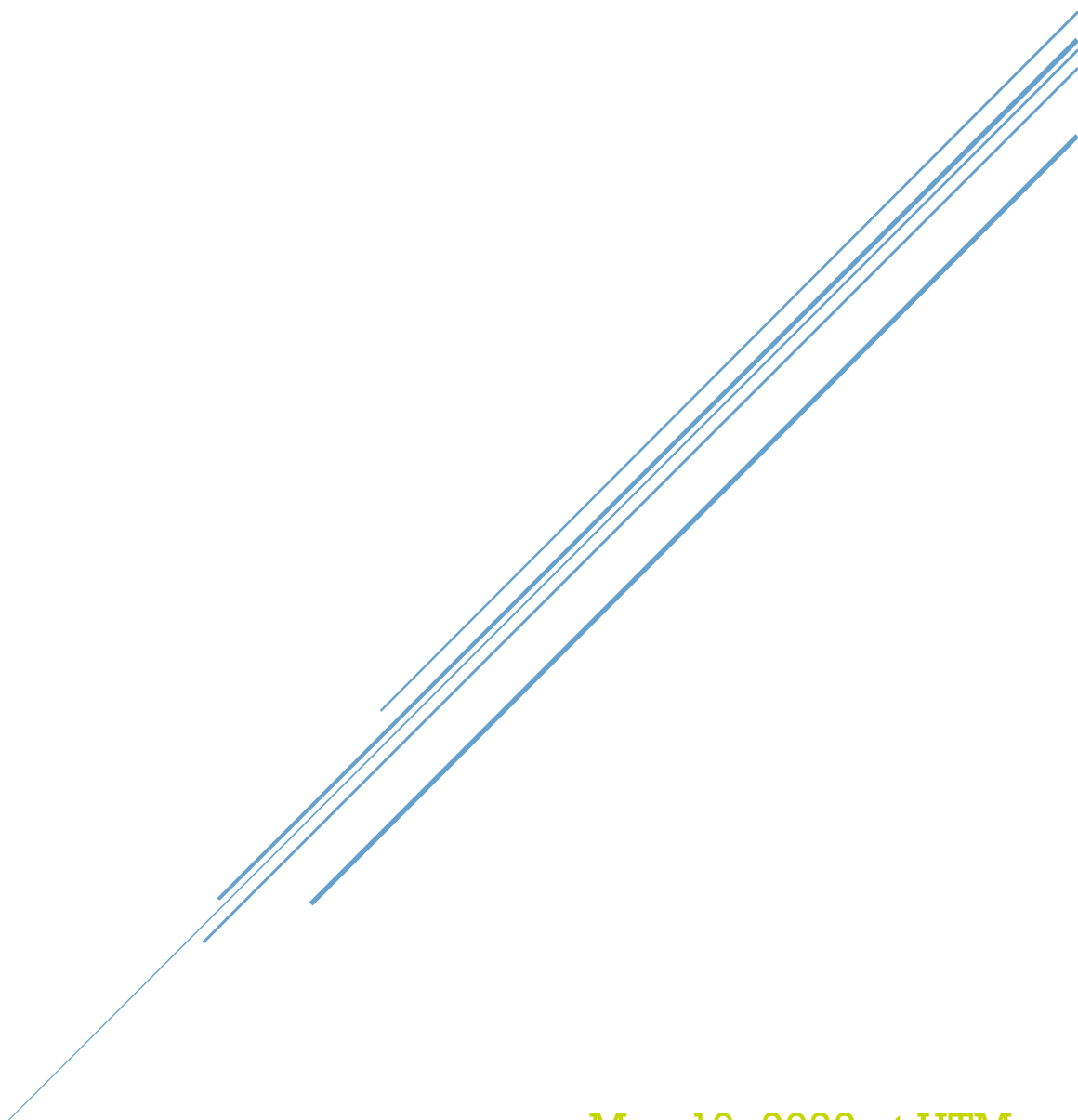


AGENDA

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 <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
9:35am	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 Correspondence <ul style="list-style-type: none"> ➤ OMIA Report ➤ MD&A Report ➤ Financial Report ➤ OLWN ➤ Investment transactions (no transactions in April) ➤ Board Meeting Survey Management Reports <p>Motion: “To accept the consent agenda items as distributed”</p>	Chair
9:50am	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: To approve the minutes of the executive committee.	Chair
10:00am	President’s Report <p>Purpose: To provide the board with the stats and action item updates.</p> Motion: None.	CEO

Time	Item	Owner
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	
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 <ul style="list-style-type: none"> ➤ Claims for directors and staff ➤ Office equipment – purchase in excess of budget 	Chair
2:00pm	Adjourn (Survey)	