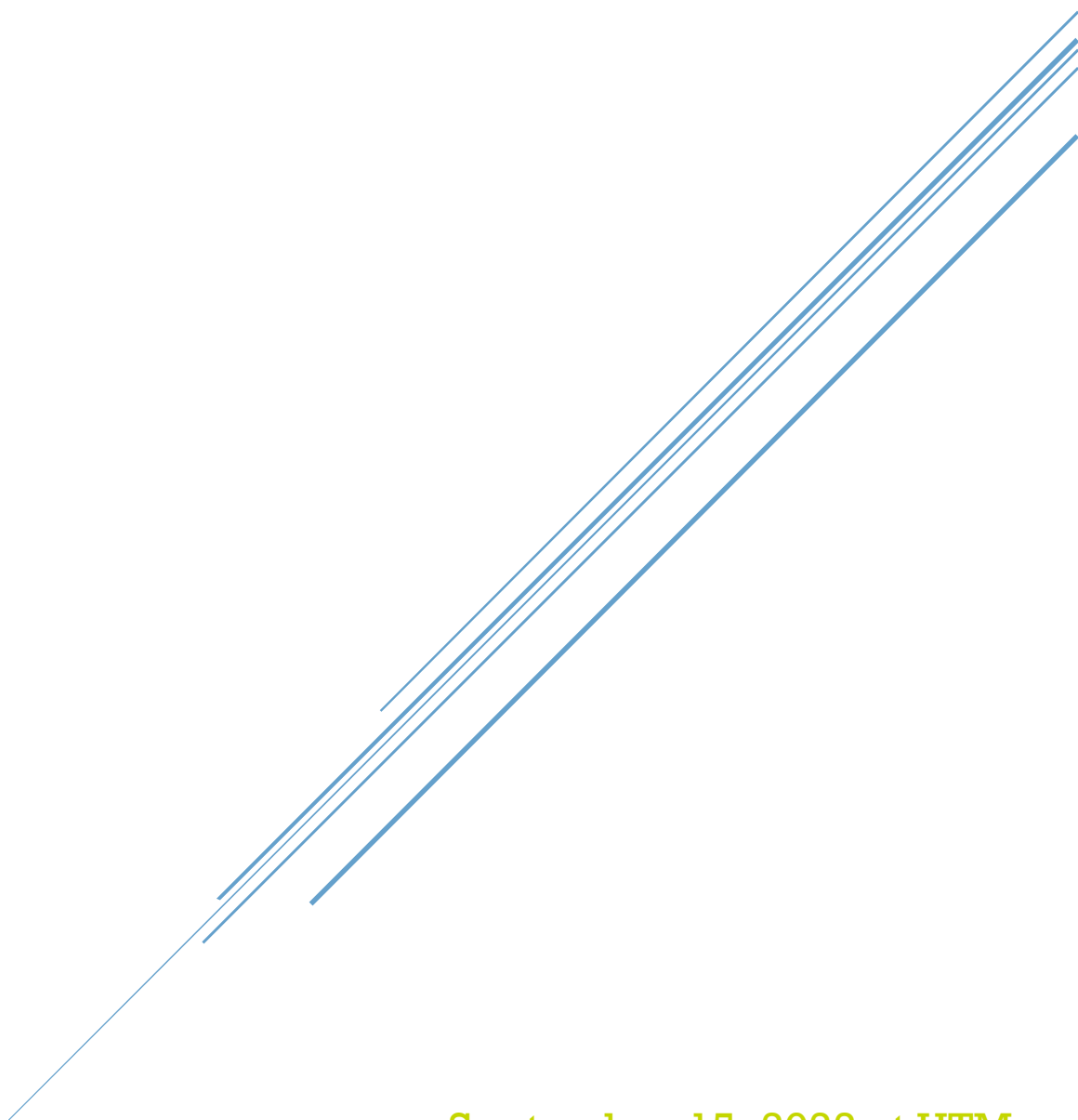


# AGENDA

Board of Directors Meeting



September 15, 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"> <li>➤ Chair’s opening remarks</li> <li>➤ Mission and Vision statements</li> <li>➤ Conflicts of Interest</li> <li>➤ Approval of the agenda</li> </ul> Motion: “To approve the Agenda as distributed”	Chair
9:35am	Consent Agenda <p><b>Purpose:</b> To discuss any documents provided in advance for final review and approval.</p> Minutes <ul style="list-style-type: none"> <li>➤ Minutes of the previous July meeting</li> <li>➤ Minutes of the executive meeting</li> </ul> Correspondence <ul style="list-style-type: none"> <li>➤ Investment transactions</li> <li>➤ FM Re – AM Best Rating</li> <li>➤ OMIA – Market Watch</li> </ul> CEO Performance Development report July Board Survey Management Reports	Chair
	Motion: “To accept the consent agenda items as distributed”	
9:50am	Directors Activities <p><b>Purpose:</b> Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.</p> Motion: None	Chair
10:00am	Reinsurance for 2023 <p><b>Purpose:</b> To discuss the reinsurance program and determine retentions for 2023.</p> Motion: To approve the retention recommendations.	CEO

Time	Item	Owner
10:30am	Update on Financials <b>Purpose:</b> To review current financial position and discuss possibilities to the yearend for financial position. <b>Motion:</b> To approve the financial report to August 31, 2022	CEO
11:00am	Break	
11:10am	Broker forum <b>Purpose:</b> Report on the broker forum held in September. To discuss future attendance to help us determine possible locations for 2023. <b>Motion:</b> None	CEO
11:30am	Claim <b>Purpose:</b> To review the claim of a staff and/or director. <b>Motion:</b> To accept the claim as presented.	CEO
11:40pm	Other business <ul style="list-style-type: none"> <li>➤ Education (OMIA e-learning, Directors' Conference)</li> <li>➤ Electronic Monitoring Policy</li> <li>➤ Foodbank</li> </ul>	Chair
12:00pm	Lunch	
1:00pm	In-camera Topic: 360 Performance Review	
1:15pm	Adjourn	