



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Tuesday – February 12, 2016  
Brentwood, Tennessee  
9:00 a.m.**

- |             |   |               |
|-------------|---|---------------|
| <b>I.</b>   | <b>Approval of Minutes</b>  | <b>Chair</b>  |
| <b>II.</b>  | <b>Investment Analysis Report – 2015</b>  | <b>Callan</b> |
| <b>III.</b> | <b>Financial Reports</b>  | <b>DeMore</b> |
|             | <b>A. Financial Statements - Second Quarter</b>   |               |
|             | <b>B. Investment Reports</b>  |               |
|             | <b>C. Dividends 2016/2017 Policy Year</b>   |               |
| <b>IV.</b>  | <b>Rates and Coverages - Fiscal 2016/2017</b>   | <b>Calvin</b> |
|             | <b>A. Rates</b>   |               |
|             | <b>B. Coverages</b>   |               |
| <b>V.</b>   | <b>Date of Next Meeting</b>   | <b>Chair</b>  |
|             | <b>(Suggested Saturday, June 11, 2016 - 8:30 a.m. -<br/>In conjunction with the TML Conference)</b> |               |
| <b>VII.</b> | <b>Other Business</b>   | <b>Chair</b>  |
|             | <b>Executive Session (If requested)</b>   | <b>Chair</b>  |