



BOARD OF DIRECTORS MEETING

AGENDA

**Friday – February 23, 2018
Brentwood, Tennessee
10:00 a.m.**

- | | | |
|-------------|--|---------------|
| I. | Approval of Minutes | Chair |
| II. | Investment Analysis Report – 2017 | Callan |
| III. | Financial Reports | DeMore |
| | A. Financial Statements - Second Quarter | |
| | B. Investment Reports | |
| | C. Dividends 2018/2019 Policy Year | |
| IV. | Rates and Coverages – Fiscal Year 2018/2019 | Calvin |
| | A. Coverages | |
| | B. Rates | |
| V. | Appointment of Board Member | |
| VI. | Date of Next Meeting | Chair |
| | (Suggested Saturday, June 9, 2018 - 8:30 a.m. | |
| | In conjunction with the TML Conference) | |
| VII. | Other Business | Chair |
| | Executive Session (If requested) | Chair |