



BOARD OF DIRECTORS MEETING

AGENDA

**Friday – February 21, 2020
Embassy Suites by Hilton
Franklin, Tennessee
10:00 a.m.**

- | | |
|--|-----------------------|
| I. Approval of Minutes | Chair |
| II. Investment Analysis Report - 2019 | Callan |
| III. Financial Reports | DeMore |
| A. Financial Statements – Second Quarter | |
| B. Investment Report | |
| C. Dividend Recommendation - FY 2021 | |
| IV. Coverages and Rates – FY 2021 | Calvin |
| A. Coverages | |
| B. Rates | |
| V. Director of Human Resources Job Description | Chair |
| VI. Corporate By-Laws | Chair |
| VII. Date of Next Regular Meeting | Chair |
| Suggested Saturday, June 27, 2020 - 8:30 a.m. | |
| (In conjunction with TML Conference in Chattanooga) | |
| VIII. Other Business | Chair / DeMore |
| Executive Session (If requested) | Chair |