

BOARD OF DIRECTORS MEETING

AGENDA

Friday, December 13, 2023

Franklin, Tennessee

10:00 a.m.

Call to Order / Roll Call	Chair
Citizen Comments	Chair
I. Approval of Minutes	Chair
a. Board Meeting of September 29, 2023	
II. Audit Report	LBMC, Inc.
III. Financial Reports	Shrum
a. Investment Report – November 30, 2023	
b. Financial Statement – September 30, 2023	
c. General & Administrative Budget Report – September 30, 2023	
IV. Insurance Market & Reinsurance Placement Update	AJG, Inc.
V. Coverage for 2024/2025 Fund Year	Gallik
VI. Strategic Planning Update – Leadership Team Covenant	Fann
VII. Designation of AGRIP Representative	Chair
VIII. Date of Next Meeting	Chair
(Suggested: February 23, 2024)	
 Executive Session (if requested)	