

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, December 15, 2021

Franklin, Tennessee

8:30 a.m.

Call to Order Chair

Roll Call Chair

I. Approval of Minutes Chair

a. Board Meeting of September 18, 2021

II. Financial Reports Shrum

a. Investment Report – November 30, 2021

b. Financial Statement FYE June 30, 2021

c. General & Administrative Budget Report as of June 30, 2021

III. Reinsurance Overview Fann/Miller

IV. By-Law Revision Chair

V. Date of Next Meeting Chair

(Suggested: February 18, 2022)

Executive Session (if requested)