



BOARD OF DIRECTORS MEETING

AGENDA

**Wednesday – March 27, 2013
Brentwood, Tennessee
9:00 a.m.**

- | | | |
|-------------|---|---------------|
| I. | Approval of Minutes | Chair |
| II. | Investment Analysis Report – 2012 | Callan |
| III. | Financial Reports | DeMore |
| | A. Financial Statements- Second Quarter | |
| | B. Investment Reports | |
| IV. | Rates and Coverages - Fiscal 2013-2014 | Calvin |
| | A. Rates | |
| | B. Coverage Amendments | |
| V. | MTAS Update | Thomas |
| VI. | Date of Next Meeting | Chair |
| | (Suggested Saturday, June 22, 2013 - 8:30 a.m. | |
| | In conjunction with TML Conference) | |
| VII. | Other Business | Chair |