



BOARD OF DIRECTORS MEETING

AGENDA

**Friday – February 24, 2017
Brentwood, Tennessee
10:00 a.m.**

- | | |
|--|-----------------|
| I. Approval of Minutes | Chair |
| II. Investment Analysis Report – 2016 | Callan |
| III. Financial Reports | DeMore |
| A. Financial Statements - Second Quarter | |
| B. Investment Reports | |
| C. Dividends 2017/2018 Policy Year | |
| IV. Rates and Coverages - Fiscal 2017/2018 | Calvin |
| A. Coverages | |
| B. Rates | |
| V. Health Consortium | Crawford |
| VI. Date of Next Meeting | Chair |
| (Suggested Saturday June 10, 2017 - 8:30 a.m. | |
| In conjunction with the TML Conference) | |
| VII. Other Business | Chair |
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| Executive Session (If requested) | Chair |