



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Friday – February 21, 2014  
Brentwood, Tennessee  
10:00 a.m.**

- |             |  |               |
|-------------|--|---------------|
| <b>I.</b>   | <b>Approval of Minutes</b>                             | <b>Chair</b>  |
| <b>II.</b>  | <b>Investment Analysis Report – 2013</b>               | <b>Callan</b> |
| <b>III.</b> | <b>Financial Reports</b>                               | <b>DeMore</b> |
|             | <b>A. Financial Statements- Second Quarter</b>         |               |
|             | <b>B. Investment Reports</b>                           |               |
| <b>IV.</b>  | <b>Date of Next Meeting</b>                            | <b>Chair</b>  |
|             | <b>Suggested Saturday, June 21, 2014 - 8:30 a.m.</b>   |               |
|             | <b>(In conjunction with the TML Annual Conference)</b> |               |
| <b>V.</b>   | <b>Other Business</b>                                  | <b>Chair</b>  |
|             | <b>Executive Session</b>                               | <b>Chair</b>  |