



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Friday – February 22, 2019  
Brentwood, Tennessee  
10:00 a.m.**

- |   |                                  |
|---|----------------------------------|
| <b>I. Approval of Minutes</b>                         | <b>Chair</b>                     |
| <b>II. Investment Analysis Report – 2018</b>          | <b>Callan</b>                    |
| <b>III. Capital Modeling Study</b>                    | <b>PWC, LLC</b>                  |
| <b>IV. Financial Reports</b>                          | <b>DeMore</b>                    |
| <b>A. Financial Statements - Second Quarter</b>       |                                  |
| <b>B. Investment Reports</b>                          |                                  |
| <b>C. Dividends 2019/2020 Policy Year</b>             |                                  |
| <b>V. Rates and Coverages – Fiscal Year 2019/2020</b> | <b>Calvin</b>                    |
| <b>A. Coverages</b>                                   |                                  |
| <b>B. Rates</b>                                       |                                  |
| <b>VI. Capital Budget Request</b>                     |                                  |
| <b>A. Claims system</b>                               | <b>Ponessa/Morrison/Crawford</b> |
| <b>B. Building</b>                                    | <b>Crawford</b>                  |
| <b>VII. Appointment of Board Member</b>               | <b>Chair</b>                     |
| <b>VIII. Date of Next Meeting</b>                     | <b>Chair</b>                     |
| <b>Suggested Saturday, June 22, 2019 - 8:30 a.m.</b>  |                                  |
| <b>(In conjunction with the TML Conference)</b>       |                                  |
| <b>IX. Other Business</b>                             | <b>Chair</b>                     |
| <b>Executive Session (If requested)</b>               | <b>Chair</b>                     |