BOARD OF DIRECTORS MEETING

AGENDA

Tuesday – February 12, 2016
Brentwood, Tennessee
10:00 a.m.

I. Approval of Minutes               Chair

II. Investment Analysis Report – 2015    Callan

III. Financial Reports               DeMore
    A. Financial Statements - Second Quarter
    B. Investment Reports
    C. Dividends 2016/2017 Policy Year

IV. Rates and Coverages - Fiscal 2016/2017   Calvin
    A. Rates
    B. Coverages

V. Date of Next Meeting           Chair
   (Suggested Saturday, June 11, 2016 - 8:30 a.m. -
In conjunction with the TML Conference)

VII. Other Business                Chair

Executive Session (If requested)    Chair