



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 |