



BOARD OF DIRECTORS MEETING

AGENDA

**Friday – February 13, 2015
Brentwood, Tennessee
10:00 a.m.**

- | | |
|--|---------------|
| I. Approval of Minutes | Chair |
| II. Investment Analysis Report – 2014 | Callan |
| III. Financial Reports
A. Financial Statements- Second Quarter
B. Investment Reports
C. Dividends 2015/2016 Policy Year | DeMore |
| IV. Rates and Coverages - Fiscal 2015/2016
A. Rates
B. Coverages | Calvin |
| V. Date of Next Meeting
(Suggested Saturday, June 6, 2015 - 8:30 a.m.
In conjunction with TML Conference) | Chair |
| VI. Other Business | Chair |

Executive Session (if requested)