

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Thursday, September 17, 2020**

**Franklin, Tennessee**

**10:00 a.m.**

- |     |   |                |
|-----|---|----------------|
|     | Call to Order   | Chair          |
| 1)  | Approval of Minutes   | Chair          |
|     | a. Board Meeting of June 26, 2020                           |                |
|     | b. Board Meeting of July 30, 2020                           |                |
|     | c. Board Meeting of August 14, 2020                         |                |
| 2)  | Recognition   | Chair and Fann |
| 3)  | TN Healthworks  | Chair          |
| 4)  | TCRS Actuarial Study  | Chair          |
| 5)  | Financial Reports   | Shrum          |
|     | a. Financial Reports FYE 6/30/2020                          |                |
|     | b. Year-End Budget Report FYE 6/30/2020                     |                |
|     | c. Investment Report – August 2020                          |                |
|     | d. Proforma Schedule of Revenues/Expenses FY 2021           |                |
| 6)  | Appointment of Vice President                               | Chair          |
| 7)  | Strategic Initiatives                                       | Chair and Fann |
| 8)  | Other Business  | Chair          |
|     | a. Status – Director of Human Resources                     | Fann           |
|     | b. Acknowledgement of Actuary’s Professional Qualifications | Shrum          |
|     | c. Approval of Origami Risk, Inc. additional services       | Calvin         |
| 9)  | Board/ Management Team Strategic Planning Retreat           | Chair and Fann |
| 10) | Date of Next Meeting  | Chair          |
|     | (Suggested: Wednesday, December 16, 2020)                   |                |
|     | Executive Session (If Requested)                            | Chair          |