

BOARD OF DIRECTORS MEETING**AGENDA****Wednesday, June 18, 2025****Franklin, Tennessee****1:00 p.m.****Call to Order/ Roll Call**

Chair

Citizen Comments**I. Approval of Minutes**

Chair

a. Board Meeting of February 28, 2025

II. Financial Reports

Shrum

a. Financial Statements – Third Quarter

b. Budget to Actual – Third Quarter

c. Investment Report – May 31, 2025

III. General and Administrative Budget – FY 2026

Fann and Shrum

IV. Contracts

Fann

a. Key Contracts / Agreements

b. Origami

c. Farrar & Bates

V. Board Member Appointment

Chair

VI. Reinsurance Update

Fann

VII. Date of Next Meeting

Chair

(Suggested: September 19, 2025, Franklin)

Executive Session (if requested)

Chair