**Board of Directors Meeting**

**AGENDA**

**Friday, December 11, 2024**

**Franklin, Tennessee**

**10:00 a.m.**

**Call to Order / Roll Call** Chair

**Citizen Comments** Chair

1. **Approval of Minutes – Tab 1** Chair
   1. Board Meeting of September 17, 2024
   2. Board Meeting of October 28, 2024
2. **Audit Report** LBMC, Inc.
3. **Financial Reports – Tab 2** Shrum
   1. **Financial Statement – September 30, 2024**
   2. **General & Administrative Budget Report – September 30, 2024**
   3. **Investment Report – November 30, 2024**
4. **Reinsurance Brokerage Selection** Fann
5. **Coverage for 2025/2026 Fund Year – Discussion Only – Tab 3** Gallik
6. **Actuarial Study Briefing** Fann
7. **ByLaws – Insured Organization Meeting – Tab 4** Chair
8. **Contracts – Tab 5**
   1. **CareWorks**
   2. **Franklin Marriott**
9. **Date of Next Meeting – Tab 6** Chair

(Suggested: February 28, 2024)

Executive Session (if requested)