

**MDA INSURANCE & FINANCIAL GROUP**  
**BOARD OF DIRECTORS**  
February 3, 2023 – 9:00 AM  
MDA Headquarters

- |              |   |  |                       |
|--------------|---|--|-----------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>  | <b><u>9:00 AM</u></b>  | <b>JOHNSTON</b>       |
| <b>II.</b>   | <b>APPROVAL OF MINUTES</b><br>The minutes of the November 4, 2022, meeting were approved by email ballot.   |  | <b>JOHNSTON</b>       |
| <b>III.</b>  | <b>EMPLOYEE RECOGNITION</b><br>Shawn Haindel – 15 years   |  | <b>START</b>          |
| <b>IV.</b>   | <b>COMMITTEE REPORTS</b>  |  |                       |
| <b>A.</b>    | <b>COMMITTEE ON ENDORSED SERVICES</b><br>1. Bridge Commercial Realty Presentation (Att. 1)<br>2. TDSC update (Att. 2)<br>3. Bifurcated Contracts review (Att. 3)<br>4. Marketing update | <b><u>9:15 AM</u></b>  | <b>HOOGASIAN</b>      |
| <b>B.</b>    | <b>COMMITTEE ON FINANCE</b><br>1. Year-End Financials (Att. 4)<br>2. IFG CD/Investment Update (Att. 5)<br>3. IFG Reserve Status (Att. 6)  | <b><u>10:35 AM</u></b>   | <b>BLANCHARD/WINN</b> |
| <b>C.</b>    | <b>PROPERTY/CASUALTY</b><br>1. Review of 2022 Results and Ancillary Revenues (Att. 7)<br>2. Amendment to Frankenmuth Override   | <b><u>11:05 AM</u></b>   | <b>SPINDLER</b>       |
| <b>V.</b>    | <b>PRESIDENT’S REPORT (will be under Joint Meeting)</b>   | <b><u>11:50 AM</u></b>   | <b>JOHNSTON</b>       |
| <b>VI.</b>   | <b>REVIEW PENDING LIST (Att. 8)</b>   | <b><u>11:50 AM</u></b>   | <b>START</b>          |
| <b>VII.</b>  | <b>DIRECTOR’S COMMENTS</b>  | <b><u>11:55 AM</u></b>   | <b>JOHNSTON</b>       |
|              | ** BREAK **   |  |                       |
| <b>VIII.</b> | <b>JOINT IFG/MEWA BOARD MTG.</b>  | <b><u>12:00 PM</u></b>   |                       |
|              | **WORKING LUNCH **  |  |                       |
| <b>IX.</b>   | <b>BOARD MEETING DATES – 2023</b><br><br>Friday, May 5 – Grand Rapids<br>Friday, June 23 – Traverse City<br>Friday, November 3 – Okemos   | <b>BOARD MEETING DATES - 2024</b><br><br>Friday, February 2– Okemos<br>Friday, April 19 – Lansing<br>Friday, June 21 – Okemos<br>Friday, November 1 – Okemos |                       |
| <b>X.</b>    | <b>ADJOURNMENT</b>  |  | <b>JOHNSTON</b>       |