

IFG BOARD MEETING PENDING REFERRALS

STATUS

REFERRAL

Annually Review and approve two resolution documents annually at fall board meetings: Identity Theft Prevention Policies & Procedures and Information Security Plan. (Start)

Annually Review only five resolution documents annually at Annual Session meetings: Travel/Safety, HIPAA, Copyright, Harassment, Conflict of Interest.

Meeting as of February 4, 2022

___X___

A checklist to be designed and published in the MDA Journal for all Insurance and Services products

Meeting as of April 29, 2022

ongoing

Staff will address significant deficiencies noted in the audit letter

Meeting as of June 17, 2022

___X___

Board may consider a second dividend for 2021

Meeting as of November 4, 2022

Schedule a meeting with John Looby to confirm expectations

Mr Winn is to apply for the ERC for the IFG & MDA

Flyer created by Property & Casualty to make customer aware of the need to review coverage