

**MDA INSURANCE & FINANCIAL GROUP
BOARD OF DIRECTORS**

Zoom Meeting
Thursday, August 24, 2023 – 7:00 p.m.

AGENDA

- I. **CALL TO ORDER**

- II. **MDA RETIREE PLAN**
 - A. Rate Renewal (Att. 1)
 - B. Sample Rate Change Resolution (Att. 2)

- III. **BOARD RESIGNATIONS**
- IV. **ADJOURNMENT**