

MDA INSURANCE & FINANCIAL GROUP
BOARD OF DIRECTORS
AGENDA
Meeting of:
June 23, 2023- 8:30 AM

- | | | |
|-------------|---|------------------------|
| I. | CALL TO ORDER | JOHNSTON |
| II. | APPROVAL OF MINUTES
The minutes of the 5/5/2023 meeting were approved by email ballot. | JOHNSTON |
| III. | COMMITTEE REPORTS | DARLING/JEFFERS |
| | A. COMMITTEE ON ENDORSED SERVICES
1. Bridge Realty Launch (att. 1)
2. Bifurcated Contract Report (att 2)
3. Marketing (att 3)
a. Program Performance
b. Strategy | |
| | B. COMMITTEE ON FINANCE
1. Current 2023 Financials (att. 4)
2. CDs (att. 5)
3. Cash Reserves (att.6)
4. Dividend Discussion (att.7) | WINN/KRAMER |
| IV. | REVIEW PENDING ITEMS (att.8) | START |
| V. | DIRECTOR'S COMMENTS | |
| VI. | EXECUTIVE SESSION | |
| VII. | REMAINING BOARD MEETING DATES – 2023
Friday, November 3 Okemos | START |
| VIII | BOARD MEETING DATES -2024
•FRIDAY, FEB. 2 – OKEMOS
•FRIDAY, APRIL 19 – LANSING
•FRIDAY, JUNE 21 – OKEMOS
•FRIDAY, NOVEMBER 1 - OKEMOS | |
| IX. | ADJOURNMENT | JOHNSTON |