

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. **(Start)**

Meeting of February 5, 2021

X Mr. Winn to obtain more information on equity and cryptocurrency investments as an overall strategy for the finance committee to review. **(Winn)**

X Add the amended Reserve & Investment Policy to the administrative manual. **(Cauthen)**

Meeting of June 25, 2021

X Although the Board passed a resolution to declare \$110,000 dividend for 2020 fiscal year, the Finance Committee recommended to the Board that they readdress the dividend later in 2021 once more information is available on the IFG cash position.

Meeting of February 4, 2022

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

Meeting of April 29, 2022

_____ 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