

MDA INSURANCE & FINANCIAL GROUP
BOARD OF DIRECTORS
AGENDA

Meeting of:
June 25, 2021 – 11:15 AM

- I. CALL TO ORDER** **BOOTH**
- II. APPROVAL OF MINUTES** **BOOTH**
The minutes of the 4/23/2021 meeting were approved by email ballot.
- III. COMMITTEE REPORTS**
- A. COMMITTEE ON ENDORSED SERVICES** **HOOGASIAN/JEFFERS**
1. Presentation –CPA Services ([att. 1](#))
Suggested Resolution ([att. 2](#))
 2. Presentation – Sec. 125/POP/COBRA ([att. 3](#))
Suggested Resolution ([att. 4](#))
 3. The Dentists Supply Company
 - a. Business Update
 4. Bifurcated Contract Report ([att. 5](#))
- B. COMMITTEE ON FINANCE** **WINN**
PLANTE MORAN
1. Consolidated Audit ([att. 6](#))
 2. Current 2021 Financials ([att. 7](#))
 3. CDs ([att. 8](#))
 4. Cash Reserves ([att. 9](#))
 5. AV Equipment Replacement ([att. 10](#))
Suggested Resolution ([att. 11](#))
 6. Dividend Discussion ([att. 12](#))
Suggested Resolution ([att. 13](#))
- C. COMMITTEE ON INSURANCE** **SPINDLER**
1. 2021 Professional Liability Rating Changes ([att. 14](#))
- IV. REVIEW PENDING ITEMS** ([att. 15](#))
- V. DIRECTOR’S COMMENTS**
- VI. EXECUTIVE SESSION** **BURGESS**
- VII. REMAINING BOARD MEETING DATES – 2021**
- Thu. Aug. 26 - 7 p.m. Joint Board MEWA & AmWins renewals via Zoom
 - Fri. Nov. 5 - Okemos
- VIII. BOARD MEETING DATES – 2022**
- Fri. February 4 Okemos
 - Fri. April 29 Novi
 - Fri. June 24 Lansing
 - Fri. November 4 Okemos
- IX. ADJOURNMENT** **BOOTH**