

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

Meeting of:
November 5, 2021 – 9:00 AM
MDA Building - Okemos

- | | | | |
|--------------|--|---------------------------------|--------------------------|
| I. | CALL TO ORDER | 9:00 AM | BOOTH |
| II. | APPROVAL OF MINUTES
The minutes of the June 25, 2021, meeting were approved by email ballot with no changes. | | BOOTH |
| III. | COMMITTEE REPORTS | | |
| | A. COMMITTEE ON ENDORSED SERVICES | 9:10 AM | JEFFERS/HOOGASIAN |
| | 1. ADA Temp Staffing Endorsement (Att. 1) | | |
| | 2. TDSC Supply Program (Att. 2) | | |
| | a. Participation | | |
| | b. Compensation | | |
| | 3. Bifurcated Contracts Review (Att. 3) | | |
| | 4. Marketing Endorsed Programs (Att. 4) | | DARLING |
| | B. COMMITTEE ON INSURANCE PRODUCTS | 10:00 AM | |
| | 1. Property/Casualty | | SPINDLER |
| | a. Personal Lines Competition | | |
| | b. EPLI Market Changes | | |
| | c. 2021 Profit Sharing Forecast (Att. 5) | | |
| | C. COMMITTEE ON FINANCE | 10:15 AM | JOHNSTON |
| | 1. 2022 Budget (Att. 6) | | |
| | 2. Current Financials (Att. 7) | | |
| | 3. Reserve Status (Att. 8) | | |
| | 4. CD/Investment Update (Att. 9) | | |
| V. | PRESIDENT'S REPORT | 10:30 AM | START |
| | 1. MEWA Board Election (Att. 10) | | |
| VI. | REVIEW PENDING LIST (Att. 11) | 10:40 AM | START |
| VII. | DIRECTOR'S COMMENTS | 10:45 AM | BOOTH |
| VIII. | FUTURE BOARD MEETING DATES | | |
| | <u>2022</u> | <u>2023</u> | |
| | Friday, February 4 – Okemos | Friday, February 3 - Okemos | |
| | Friday, April 29 – Novi | Friday, May 5 – Grand Rapids | |
| | Friday, June 17 – Lansing | Friday, June 23 – Traverse City | |
| | Friday, November 4 – Okemos | Friday, November 3 - Okemos | |
| IX. | ADJOURNMENT | | BOOTH |