

# 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.
<u>  X  </u>	<b>Meeting as of February 4, 2022</b> A checklist to be designed and published in the MDA Journal for all Insurance and Services products
ongoing	<b>Meeting as of April 29, 2022</b> Staff will address significant deficiencies noted in the audit letter
<u>  X  </u>	<b>Meeting as of June 17, 2022</b> Board may consider a second dividend for 2021
<u>  x  </u> <u>ongoing</u>	<b>Meeting as of November 4, 2022</b> Schedule a meeting with John Looby to confirm expectations Mr Winn is to apply for the ERC for the IFG & MDA Flyer created by Property & Casualty to make customer aware of the need to review coverage
<u>  X  </u>	
<u>          </u>	<b>Meeting as of February 3, 2023</b> None