

AGENDA

Board of the State of Tennessee Captive Insurance Company
June 22, 2022, to follow immediately after the Board of Claims meeting
TN Tower, Conference Room D

Call to Order

- I. Submission of Captive License Application – **Information Item**
- II. Review and Approval of Articles of Incorporation
- III. Designation of Registered Agent
- IV. Review and Approval of Bylaws
- V. Election of Officers
- VI. Adoption of no Corporation Seal
- VII. Adoption of Conflict of Interest Policy
- VIII. Affirmation of Intent to Engage Independent Auditor and Other Consultants
- IX. Review and Approval of Investment Policy Summary Statement
- X. Review and Approval of Plan of Operation
- XI. Delegation of Day-to-Day Operations of Captive
- XII. Review and Approval of Financial Statements for 2022-2023
- XIII. Review and Approval of Cyber Liability Insurance
- IV. Other Business

Adjournment