



**EXCESS INSURANCE ORGANIZATION, INC.  
BOARD OF DIRECTORS AGENDA**

<https://zoom.us>

Meeting Number: 997 0167 1315

Monday, October 12, 2020

9:00 a.m.

Second Meeting – 2020

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**ROLL CALL/INTRODUCTIONS**

1.A. Establishment of Quorum/Introductions .....3

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**APPOINTMENTS**

2.A. Appointment of Officers (Gina).....4

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**CONSENT AGENDA**

3.A. Approval of Minutes, April 22, 2020 .....5

3.B. Approval of Minutes, October 17, 2019 Member Meeting.....8

3.C. Financial Filings with Utah Department of Insurance..... 10

3.D. Claim Summary Report as of June 30, 2020 ..... 26

3.E. EIO Investment Policy ..... 27

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**FINANCIAL MATTERS**

4.A. Excess Insurance Organization 2020/21 Budget (Puneet)..... 31

4.B. Actuarial Filings & Report (John)..... 33

4.C. Interim Financial Statements for Year Ended June 30, 2020 (Puneet) ..... 61

4.D. Investment Portfolio Update (Bill Dennehy)..... 66

4.E. Chandler Asset Management Contract Renewal (Puneet)..... 67

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**GENERAL BUSINESS**

5.A. Reinsurance Placements for 2020/21 (Brian) ..... 71

5.B.	National Expansion (Brian) .....	73
5.C.	Update on Strategic Plan (Rick) .....	75
5.D.	Potential EIO Rename & Rebranding (Rick) .....	77
5.E.	Conflict of Interest Statements	
5.F.	Other Business	

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## **FUTURE MEETINGS**

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The next annual Board meeting will be on ***Monday, October 11, 2021*** in ***Park City, Utah***. A Members' meeting will be held immediately preceding the EIO Board meeting for the election of EIO Board members.

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## **ADJOURNMENT**

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