RVA Insurance Committee
5/4/2022 2PM ET Agenda

Role Call:

Committee Members:

Chair - Dave Peixoto (New England)
Steve Bishop (Florida)
Philip Bryant (Gulf Coast)
Michelle Carlton (Keystone)
Meredith Coupland (Evergreen)
Donna Donaghy (Rocky Mountain)
Nancy Funk (Pioneer)
Cody March (Columbia Empire)
Mark Noble (Sun Country)
Kevin Wendelboe (Carolina)
Craig Wiedel (Great Plains)

Welcome and Introduction

Reminder to mute your sound unless you want to speak
The meeting is being recorded

Agenda:

1. NCSI Report
2. EPIC Report
3. Insurance fee analysis & RIF impact for renewal (2022-2025) (Subcommittee report)
4. RIF Fund Report
5. Review of Regional Insurance Fund – Administrative Guidelines - (STRUCTURE & FUNCTION MOTION 5)
6. D & O (Donna)
7. Other Business
8. Adjournment

RVA Fall Insurance Committee Meeting
Time: May 4, 2022 02:00 PM Eastern
Join Zoom Meeting
https://us02web.zoom.us/j/88454136028?pwd=YW9jV3JyWi9JeVNEemtQUE1JRURvZz09
Meeting ID: 884 5413 6028
Passcode: 083381