

Fall 2024 Insurance Committee Meeting

Time: Sep 12, 2024 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83524663704?pwd=WE3z86orOhwFZXYmTU1iekklkc2NRs.1>

Meeting ID: 835 2466 3704

Passcode: 184830

Agenda

Roll Call

Update Reports:

EPIC - current policies and D&O renewal

NCSI

Fund Balance update - Stacie

D&O Contribution from USAV - Stacie

New Business

Adjournment