



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

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Teleconference Friday, June 29, 2018  
Call In Number: (801) 350-7600 10:00 a.m.  
Access Code: 753697332, followed by the # key Second Meeting – 2018

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**ROLL CALL/INTRODUCTIONS**

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1.A. Establishment of Quorum/Introductions .....2

**CONSENT AGENDA**

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2.A. Approval of Minutes, May 4, 2018.....3

2.B. Claims Summary Report as of March 31, 2018.....6

2.C. Interim Financial Statements as of March 31, 2018.....8

**FINANCIAL MATTERS**

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3.A. 2018/19 Budget (Puneet) ..... 12

3.B. 2018/19 Business Plan (Puneet) ..... 15

**GENERAL BUSINESS**

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4.A. 2018/19 Investment and Discount Assumptions (John)..... 17

4.B. Preliminary Reinsurance Placements for 2018/19 (Gina) ..... 19

4.C. Other Housekeeping Items

**FUTURE MEETINGS**

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The next regularly scheduled meeting is ***Monday, October 15, 2018 in Park City, Utah.*** However, other meetings may be called by the President, if needed.

**ADJOURNMENT**

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