



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

Waldorf Astoria
2100 Frostwood Drive
Park City, Utah 84098
435-647-5500

Monday, October 16, 2017
8:00 a.m.
Third Meeting – 2017

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions3

APPOINTMENTS

- 2.A. Appointment of Officers (Mike Fleming)4
2.B. Appointment of Actuary (John Alltop)5

CONSENT AGENDA

- 3.A. Approval of Minutes, June 7, 20176

FINANCIAL MATTERS

- 4.A. Actuarial Filings & Report (John Alltop) 10
4.B. Interim Financial Statements as of June 30, 2017 (Puneet Behl) 37
4.C. June 2017 Investment Portfolio Update (Bill Dennehey) 42
4.D. Amendment to Investment Guidelines (Bill Dennehey)..... 83

GENERAL BUSINESS

- 5.A. Ratification of Assumed Risks for 2017/18 (Gina Dean) 88
5.B. Claim Summary Report as of June 30, 2017 (Mike Fleming) 90
5.C. Review of Strategic Planning Session (Rick Brush) 92
5.D. Conflict of Interest Forms (Lorin Barker)
5.E. Other Housekeeping Items

FUTURE MEETINGS

The next annual Board meeting will be held Monday, October 15, 2018. A Members' Meeting will be held immediately preceding the Board meeting for the election of Board Members.

ADJOURNMENT
