

BOARD OF DIRECTORS ANNUAL AND REGULAR MEETINGS

DISCUSSION AGENDA

October 5, 2010

Tuesday, October 5, 2010

8:00 a.m. – 3:00 p.m.

Time	Item	Discussion Leader	Attachment
8:00	1. Call to Order of Annual and Regular Meetings	Ken Hohman	
	1.1. Welcome and Review Agenda		
8:15	2. Nominating Committee Report for Annual Meeting	Bill Bluhm	
	2.1. Presentation of Slate and Election of Academy Officers* <i>(Action)</i>		Nominating Committee Report
8:25	Commence Regular Meeting		
	3. Nominating Committee Report of Directors	Bill Bluhm	
	3.1. Presentation of Slate and Election of Special Directors <i>(Action)</i>		Report
	3.2. Slate of Regular Directors for Membership Vote at Annual Meeting (Information)*		Nominating Committee Report
8:35	4. Consent Agenda	Ken Hohman	
	4.1. Approval of Consent Agenda <i>(Action)</i>		
	4.2. Approval of Action Items on Consent Agenda <i>(Action)</i>		
	4.2.1. Approval of May 20, 2010 Board of Directors Draft Minutes <i>(Action)</i>		
	4.2.2. Approval of EA Meeting Financial Policy for 2011-1013 <i>(Action)</i>		
	4.2.3. 2011 Salary Budget and Staffing Assumption <i>(Action)</i>		
	4.2.4. Recommendation to engage Calibre, CPA to conduct 2010 Audit <i>(Action)</i>		
8:45	5. Treasurer's Report	John Schubert	
	5.1. Second Quarter Report		Q2 Report
	5.2. 2011 Dues Rate Recommendation <i>(Action)</i>		
	5.2.1. 2011 Dues Rate Recommendation		Memo
	5.2.2. 2011 Reserve Analysis		Memo
	5.2.3. 2011 Membership Projections		Projections Report
	5.2.4. 2011 Extrapolation Report		Report
	5.3. Proposed Travel Reimbursement Policy for the President's and President-Elect's Spouses <i>(Action)</i>		Proposed Policy
9:15	6. Proposal to Create an ERM Committee Instead of an ERM Subcommittee within RMFRC <i>(Action)</i>	Henry Siegel	Memo
9:20	7. Academy Governance Task Force Report	Bill Bluhm	Report
10:50	8. Public Plan Practices Task Force Report	David Sandberg	Report

* To commence such position from the close of the Annual Meeting scheduled for November 8, 2010

Time	Item	Discussion Leader	Attachment
11:10	9. CUSP Report/Disciplinary Reform	Ken Hohman	
11:25	10. NAAC Report	Ken Hohman	
11:30	11. Strategic Planning Committee Update	Mary Frances Miller	Memo and Supporting Documents
11:40	12. Update on the Academy's Summer Summit	Mary Frances Miller	
11:50	13. ERM Task Force Update		
12:00	LUNCH		
1:00	15. International	Steve Lehmann	
1:30	16. Academy Advisors Update	Andrea Sweeny	Memo
1:40	17. Practice Council Updates	Ken Hohman	
	17.1. Secretary		
	17.2. Casualty (Reinsurance RBC Issue Update)		
	17.3. Health		
	17.4. Life		
	17.5. Pension		
	17.6. Professionalism		
	17.7. Risk Management and Financial Reporting		
3:00	ADJOURN		

If any member has a matter for discussion in Executive Session, please advise Ken Hohman separately and confidentially so that sufficient time can be provided.