

BOARD OF DIRECTORS MEETING
8:00 a.m. – 3:00 p.m. Wednesday, January 5, 2011
DISCUSSION AGENDA

Wednesday, January 5, 2011
8:00 a.m. – 3:00 p.m.

Time	Item	Discussion Leader	Attachment
8:00	1. Call to Order	Mary Frances Miller	
	1.1. Review Agenda		
8:10	2. Consent Agenda	Mary Frances Miller	
	2.1. Approval of Consent Agenda <i>(Action)</i>		
	2.2. Approval of Action Items on Consent Agenda <i>(Action)</i>		
	2.2.1. Approval of October 5, 2010 Board of Directors Draft Minutes <i>(Action)</i>		Draft October Board Minutes
	2.2.2. Update of ABCD Litigation Fund Authorized Account Representatives <i>(Action)</i>		Proposed Update
8:20	3. Academy 2011 Proposed Budget	John Schubert	
	3.1. Proposed Budget <i>(Action)</i> (Including Proposed Revised IAA Representative Travel Policy)	Mary Frances Miller	Proposed Budget and Proposed Revised Policy
9:30	4. Governance Retreat Wrap-Up	Mary Frances Miller	
10:30	5. Proposed Conflict of Interest Policy Revision <i>(Action)</i>	John Gleba	Proposed Policy
11:00	6. CUSP Report	Mary Frances Miller	
11:15	7. Disciplinary Reform Implementation Update	Mary Frances Miller	
11:30	8. Academy ERM Task Force Update	Dave Sandberg	
11:40	9. Public Interest Committee	Tom Terry	
	9.1. Report on Lifetime Income		Report
12:00	LUNCH		
1:00	10. International (6.1.)	Steve Lehmann	
	10.1. Update		
1:30	11. Strategic Planning Committee Update	Mary Frances Miller	
	11.1. Revision to the Academy Vision and Mission Statements <i>(Action)</i>		Proposed Revised Vision and Mission Statements
2:00	12. Practice Council Updates	Mary Frances Miller	
	12.1. Casualty		
	12.2. Health		
	12.3. Life		
	12.4. Pension		
	12.5. Professionalism		

Time	Item	Discussion Leader	Attachment
	12. Practice Council Updates, ctd.	Mary Frances Miller	
	12.6. Risk Management and Financial Reporting		
	12.7. Secretary		
2:45	13. Meetings	Mary Frances Miller	
	13.1. Academy Annual Meeting, with the CCA, on October 24 in Las Vegas		
3:00	ADJOURN		