

BOARD OF DIRECTORS AGENDA

Web Conference Call In Number: (346) 248-7799 Meeting Number: 874 2489 6956		Monday, June 27, 2022 10:00 a.m. (Pacific Time) First Meeting – 2022
ROLL CALL/INTRODUCTIONS		
1.A.	Establishment of Quorum	2
CONSENT AGENDA		
2.A.	Approval of Minutes, October 18, 2021	3
2.B.	Claims Summary Report as of March 31, 2022	7
2.C.	Audited Financial Statements as of June 30, 2021	8
2.D.	Interim Financial Statements as of March 31, 2022	51
2.E.	ARC Administrative Fees to PRISM for Fiscal Year 202	22/2354
2.F.	Amendments to Mission Statement & Goals	55
GENERAL BUSINESS		
3.A.	Investment Advisor's Report (Chandler)	71
3.B.	PRISM ARC 2022/23 Budget (Puneet)	72
3.C.	Preliminary Reinsurance Placements for 2022/23 (Bri	an)74
3.D.	Target Surplus Policy & Analysis (John)	77
3.E.	2022/23 Investment and Discount Assumptions (John)79
3.F.	National Expansion Update (Brian/Alliant)	81
3.G.	Other Business	
FUTURE MEETINGS		
The next regularly scheduled meeting is <i>Monday, October 17, 2022, in Park City, Utah.</i>		
AD.IOURNMENT		