



**Strategic Planning Session  
AGENDA**

**Virtual Meeting via Zoom Videoconference**

**Tuesday, February 1<sup>st</sup>, 2022  
9:00 a.m.**

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- I. AB361 Affirmation, Introductions, and Meeting Agenda**  
*Corbett Elsen, President, and Jon Paulsen, Executive Director – 9:00 am*
- II. Cyber Security and Liability**  
*Jon Paulsen, Executive Director, and Nick Mitchell, Director of Information Services, MCOE, and Kyle McKibbin, Assistant Vice President, Keenan – 9:10am*
- A. Emerging Exposures and MSIA Responsibility
  - B. Underwriting Requirements
  - C. District Underwriting Survey Responses
  - D. Member Resources
- Break – 10:30am**
- III. 2021 Financial Overview**  
*Jon Paulsen, Executive Director, and Katie O’Brien, Finance Manager – 10:40 am*
- A. Mission Statement
  - B. Overall Financial Position
- IV. Investment Manager’s Report**  
*Carlos Oblites, Senior Portfolio Strategist, Chandler Asset Management – 10:50am*
- V. Target Equity and Dividend Policies**  
*Jon Paulsen, Executive Director, and Katie O’Brien, Finance Manager – 11:20am*
- A. MSIA Target Equity Policies
  - B. Dividend and Capitalization Policies
  - C. Surplus Policies
  - D. Review of Surplus Position By Program and Industry Benchmarks
- VI. Planning Session Summary, Goals, and Closing**  
*Corbett Elsen, President, and Jon Paulsen, Executive Director – 12:00pm*
- Adjourn – 12:30pm**