

**CAS Board of Directors Meeting  
September 13 & 14, 2011  
Fairmont Copley Plaza – Boston, MA**

**Tuesday – 8:00 – 5:30/Wednesday – 8:00 – 11:00**

<b>Tuesday 8:00-9:30</b>	<b><u>EXECUTIVE SESSION</u></b>			
<b>9:30-9:35</b>	<b><u>APPROVAL OF AGENDA</u></b>			
<b>9:35-9:45</b>	<b><u>CONSENT ITEMS</u></b> – Board to approve these items as a block unless otherwise requested			
	Minutes of May 15, 2011 Board Meeting and August 9, 2011 Board Teleconference	Hayne	Action	1
	2011-12 Chairs of Board Committees and Discipline Committee Members	Blanchard	Action	2
	2011-12 Nominating Committee Make Up	Blanchard	Action	3
	Approval of Appointed Board Member	Kollar	Action	4
	Procedures for Removal of an Elected Officer	Quintilian	Action	5
	National CE Policy	Szczepanski	Action	6
	<b><u>KEY ITEMS</u></b>			
<b>9:45-10:00</b>	Nominating Committee Procedures	Hayne	Action	7
<b>10:00-10:15</b>	<b><u>BREAK</u></b>			
<b>10:15-10:45</b>	CAS Revenue Structure*	Marlo	Action	8
<b>10:45-11:30</b>	EC Response to RMC Report	Blanchard	Discussion	9
<b>11:30-Noon</b>	Strategic Plan Discussion*	Proctor	Discussion	10
<b>Noon-1:00</b>	<b><u>LUNCH</u></b>			
<b>1:00-2:30</b>	Strategic Plan Discussion*	Proctor	Discussion	10
<b>2:30-2:45</b>	<b><u>BREAK</u></b>			
<b>2:45-3:15</b>	<b><u>EXECUTIVE SESSION</u></b>			
<b>3:15-4:15</b>	2012 FY Budget	Teufel/Marlo	Action	11
<b>4:15-4:30</b>	Casualty Practice Council Report (oral)	Wisecarver	Discussion	12
<b>4:30-4:45</b>	CIA Report (oral)	Townsend	Discussion	13
<b>4:45-5:00</b>	CERA Update	Hayne/ Franklin	Discussion	14
<b>5:00-5:30</b>	Outside Perspective	Lane	Discussion	15
<b>Wednesday 8:00-8:30</b>	Audit Committee Proposal	Quintilian	Discussion/Action	16
<b>8:30-9:30</b>	BOD Committee Structure Task Force Report	Khury	Discussion/Action	17
<b>9:30-9:45</b>	<b><u>BREAK</u></b>			
<b>9:45-10:00</b>	Joint Discipline Agreement	Hayne	Discussion/Action	18
<b>10:00-10:30</b>	Task Force on Communications Report	Braithwaite	Discussion	19
<b>10:30-10:50</b>	<b><u>EXECUTIVE SESSION</u></b>			
<b>10:50-11:00</b>	<b><u>INFORMATION ITEMS</u></b>			

<b>11:00</b>	<b>ADJOURN</b>				
	EC Governance & Procedures TF Report	Teufel	Information	1	
	Centennial Goal Progress*	Blanchard	Information	2	
	Spring 2011 Exam Results	Menning	Information	3	
	Debrief of May NAAC Meeting	Blanchard	Information	4	
	Draft EC Goals for 2011	Teufel	Information	5	
	Hong Kong Office Budget	Ziegler	Information	6	
	Compensation and Benefits Study	Blanchard	Information	7	
	ABCD Report	Blanchard	Information	8	
	Q3 FY'11 Financial Statement	Marlo	Information	9	
	2011 Election Results	Hayne	Information	10	
	CAS Insurance Program for 2011-12	Marlo	Information	11	
	EC Minutes from May 17, June 21 & July 26	Blanchard	Information	12	
	CE Implementation	Marlo	Information	13	
	Notes on ASAE Symposium	Teufel	Information	14	
	Groupe Consultatif Actuariel European Article	Morgan	Information	15	
	FY 2010 Tax Returns	Quintilian	Information	16	
	The Institute and Faculty of Actuaries Strategy	Ziegler	Information	17	
	2010 Travel Time Report	Menning	Information	18	
	Presentation to The Hartford	Teufel	Information	19	
	Presentation to Liberty Mutual	Blanchard	Information	20	
	Review of Past BOD Evaluations	Hayne	Information	21	
	Staff Goals Update	Ziegler	Information	22	
	VP Goals Update	Blanchard	Information	23	
	Complete BOD Survey	Hayne	Information		

**\*These items are from the 2010 November Board Survey**