

CAS Board of Directors Meeting
November 6, 2011 – Hyatt Regency, Chicago, IL
Emergency Phone Info – Cynthia’s Cell #703-785-3609

8:00 AM – 4:15 PM

Draft 10/19/2011

<u>Time</u>	<u>Topic Area</u>	<u>Responsible</u>	<u>Action/ Information/ Discussion</u>	<u>Tab #</u>
8:00-8:10	Welcome New Members/Officers	Hayne		
	Approval of Agenda			
8:10-8:15	<u>CONSENT ITEMS</u> – Board to approve these items as a block unless otherwise requested			
	Minutes of September 13-14, 2011 Board Meeting	Hayne	Action	
	2012 Election & Nomination Procedures	Marlo	Action	
	National CE Policy	Szczepanski	Action	
	Board Chair Position Description	Hayne	Action	
	EXECOM Charge	Blanchard	Action	
	<u>KEY ITEMS</u>			
8:15-9:45	Strategic Plan	Proctor	Action	
9:45-10:00	CERA Update	Franklin	Discussion	
10:00-10:15	<u>BREAK</u>			
10:15-10:30	Blog Discussion on Statistics	Blanchard	Discussion	
10:30-Noon	<u>EXECUTIVE SESSION</u>			
Noon-1:00	<u>LUNCH</u>			
1:00-2:30	ACAS Issues Post Vote	Teufel	Discussion	
2:30-2:45	Actuarial Foundation Presentation	Hartman	Discussion	
2:45-3:00	<u>BREAK</u>			
3:00-3:15	CIA Update	Townsend	Discussion	
3:15-3:30	Casualty Practice Council Update	Wisecarver	Information	
3:30-3:45	<u>INFORMATION ITEMS</u>			
	Q4 FY 2011 Financial Statement	Marlo	Information	
	Fourth Cycle Reports	Blanchard	Information	
	2012 Presidential Goals	Teufel	Information	
	2012 VP Goals	Teufel	Information	
	Investment Committee Report	Marlo	Information	
	NAAC Annual Report	Blanchard	Information	
	Report of the October AAA Board Meeting	Teufel	Information	
	Executive Director Goals	Ziegler	Information	
	Executive Director’s Report	Ziegler	Information	
	2011-12 CAS Office Goals	Ziegler	Information	
	Hong Kong Joint Office Budget	Ziegler	Information	
	Highlights of CAS 11 Annual Meeting (oral)	Szczepanski	Information	

	ABCD Status Report	Blanchard	Information		
	IAA 2011 Croatia Report	DeFrain	Information		
	Vital Statistics Review	Ziegler	Information		
	The Actuarial Foundation Activity Report	Quintilian	Information		
	Adopted Board Manual Materials	Ziegler	Information		
	August EC Minutes	Blanchard	Information		
	President's Position Description	Teufel	Information		
	China Actuarial Report	Conger	Information		
	Board Liaison Expense Reimbursement	Hayne	Information		
	Joint Discipline Process	Hayne	Information		
	Presentation to Central States Actuarial Forum	Teufel	Information		
	<u>ANNUAL REPORTS</u>				
	CAS Research Report	Francis	Information		
	Report of CAS Web Site	Braithwaite	Information		
	Report of Discipline Committee	Myers	Information		
	Committee on Sponsorship & Advertising	Spalla	Information		
	Variance Update	Marlo	Information		
3:45-4:15	Board Self Assessment	Ziegler	Information		
	Complete BOD Evaluations Forms				
	<u>BOARD ADJOURNS</u>				
4:30	2011-12 Board Convenes				
	Welcome	Blanchard			
	Conflict of Interest Policy & Statements	Blanchard	Action		
	Major Board Topics for 2012	Blanchard	Discussion		
5:00	<u>ADJOURN</u>				