AGENDA
CASUALTY ACTUARIAL SOCIETY BOARD OF DIRECTORS
GAYLORD PALMS RESORT & CONVENTION CENTER
KISSIMMEE, FLORIDA
MARCH 9, 2025
8:00 A.M – 3:15 P.M.

Time Allocated	Topic Area/ Specific Topic	Responsible	Action/ Discussion/ Information	
8:00 – 8:10	**WELCOME**			
	Antitrust Statement	Chang		A
	Risk Appetite Statement	Chang		B
	Leadership Values Statement	Chang		C
	2025 Strategic Plan Infographic - internal	Chang		D
	CAS Board of Directors Principles of Transparency	Chang		E
	Expense Reimbursement	Chang		F
	Approval of Agenda	Chang		G
8:10 – 8:25	**CONSENT ITEMS**			
	Minutes of February 4, 2024 Board Meeting	Chang	Action	H
	Approval of Board Member Attendance Policy	Ores Walsh, Rogers	Action	I
	KEY ITEMS			
8:25 – 9:30	CEO Update / CFO Financial Update	Carter-Bey, Rogers	Discussion	J
9:30 – 10:00	Annual Audit Report	Lederer	Action	K
10:00 – 10:15	Quinquennial Survey	Olson, Boa	Discussion	L
10:15 – 10:30	*Morning Break*	All		
10:30 – 11:15	Key Performance Indicators Update	Moncher, Carter-Bey, Boa, Warner & Cross	Action	M
11:15 – 12:00	Bylaws Exposure Version	Belden, Ores Walsh	Action	N
12:00 – 1:00	*Lunch*	All		
1:00 – 1:15	Board-Member Engagement at RPM	Cummings	Discussion	O
1:15 – 2:15	CAS DEI Strategy	Russ, Bender	Action	P
2:15 – 2:30	CAS Surplus Ratio	Rogers	Action	Q
2:30 – 3:00	Canada Task Force Update	Machtinger, Belden	Discussion	R
3:00 – 3:15	Adjournment	Chang	Discussion	

3:15 – 4:00	**EXECUTIVE SESSION**			
	INFORMATION ITEMS			S
	CAS Board Committees and Task Forces Status Report	Chang	Information	
	CAS Employer Network Representative Position Description	Olson, Boa	Information	
	Priorities for Admissions	AGC	Information	