

Insurance Nominating Committee Meeting

January 14, 2016 10:am

Agenda

1. Call to Order
2. Introduction of Members and Staff
3. Board Chair Selection
 - a. Presentation by Candidates and board questions and comments
 - b. Board discussion and selection of Chairman
4. Announce the application process for Superintendent of Insurance
 - a. Direct staff to advertise the position and develop timeline
 - b. Select a Sub-Committee to develop interview questions
 - c. Select a Sub- Committee to review applications and create recommendations
5. Business from the floor
6. Adjourn