

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