Gleacher Center | Chicago, Ill.
May 10 - 11

All times listed are in Central Standard Time.

WEDNESDAY, MAY 10

7:30 – 8:30 a.m.	**Breakfast**
7:30 a.m. – 4:00 p.m.	**Registration and Event Information Desk**
8:30 – 10:00 a.m.	**NAMIC Welcome and Corporate Governance and the Role of the Board** This module serves as the foundation for mutual director education. The module introduces the fundamentals of corporate governance for mutuals including the roles and responsibilities of board members. This module will focus on the role of management versus the role of directors, term limits, qualifications of board positions, and the importance of independent directors. The module will provide a best practices approach and discuss ways to implement that approach. **Michael Renetzky** Partner Locke Lord LLP **Sarah Schnettler** Senior Vice President of Corporate Strategy & Member Experience NAMIC
10:00 – 10:15 a.m.	**Networking Break**
10:15 – 11:45 a.m.	**Understanding Company Financials and Key Metrics** This module will introduce concepts covering property/casualty insurance company financials, to include review of statutory accounting principles versus generally accepted accounting principles and the relationships between balance sheet, income statements and statement of cash flows. The module will also focus on common metrics used to evaluate profitability, solvency, and growth to provide the tools directors will need in evaluating company financials. **Kurt Bock** Retired CEO COUNTRY Financial
11:45 a.m. – 12:45 p.m.	**Attendee Lunch**
12:45 – 1:45 p.m.	**The Board's Role in Strategic Planning** This module will provide an overview of the strategic planning process and discuss the roles of directors and management in developing, implementing, and monitoring a company's strategic plan to ensure alignment with the organization's mission, vision, and corporate purpose. **Kurt Bock** Retired CEO COUNTRY Financial **Michael Renetzky** Partner Locke Lord LLP
1:45 – 2:00 p.m.	**Networking Break**

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WEDNESDAY, MAY 10 CONTINUED

2:00 – 3:00 p.m.	**CEO Succession Planning** This module will provide an overview of the board's role in the succession process for the chief executive officer. The module will focus on the key aspects of succession including timing, candidate consideration and screening, and selectee onboarding. The module will focus on industry practices/examples within mutual insurance companies. **Kurt Bock** Retired CEO COUNTRY Financial **Gregory Jacobson** Chief Executive Officer Jacobson **Scott Martin** Retired CEO Pekin Insurance Company **Rick Parks** Chief Executive Officer Society Insurance **Michael Renetzky** Partner Locke Lord LLP
3:00 – 3:15 p.m.	**Networking Break**
3:15 – 4:00 p.m.	**Emerging Risks: Cybersecurity** This module will introduce directors to their oversight role in the protection and safeguarding of company data and consumer personally identifiable information (PII). This module provides an overview of federal data security and breach standards, the elements of the Cybersecurity Model Law, and examples of company governance processes and structures. **Scot Ganow** Parter Taft Stettinius & Hollister, LLP

THURSDAY, MAY 11

7:30 – 8:30 a.m.	**Breakfast**
7:30 – 11:45 a.m.	**Registration and Event Information Desk**
8:30 – 9:30 a.m.	**Enterprise Risk Management** This module will provide an overview of the director's role enterprise risk management, including the role of the board in ERM governance, the connection between ERM and strategic planning, and the role of rating agencies and regulators in monitoring and assessing company's risk management processes and maturity. **Kurt Bock** Retired CEO COUNTRY Financial
9:30 – 9:45 a.m.	**Networking Break**
9:45 – 10:30 a.m.	**Regulatory Framework and Emerging Legislative Issues** This module will introduce legislative and regulatory environments and their implications for operating an insurance company and provide a general overview of the legislative and regulatory processes in the states and Congress including current legislative and regulatory issues and trends. **Erin Collins** Senior Vice President of State & Policy Affairs NAMIC
10:30 – 10:45 a.m.	**Networking Break**

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THURSDAY, MAY 11 CONTINUED

10:45 – 11:30 a.m.

Emerging Issues for Mutuals

This session will close out the in-person portion of Directors' Bootcamp 2.0 by discussing real world issues that mutuals are facing today and the critical nature of governance when these issues make their way to the board. We will then end with a brief Directors' Bootcamp wrap up.

Andrew Kirkner
General Counsel
NAMIC

THURSDAY, MAY 18 (VIRTUAL)

1:30 – 2:30 p.m.

Virtual Only – Reinsurance Building Blocks for Board Members

This module will provide an overview of the board's role in the oversight of a company's reinsurance including the fundamental role reinsurance plays in managing company risk exposures, adding capacity for new products and new markets, and ensuring the solvency of the company. This module will also cover the reinsurance market including the roles of brokers, reinsurers, and advisors (catastrophe modelers, analytics providers, etc.).

Gary Thompson
President & CEO
Columbia Insurance Group

Jim Whamond
Senior Vice President
Gen Re

Jeffrey Wrobel
President & CEO
Mutual Assurance Society of Virginia

2:40 – 3:40 p.m.

Virtual Only – Investment Fundamentals for Board Members

This module will provide an overview of the board's role in the oversight of investments focusing on the role investments play in company operations, solvency, and profitability. This module will emphasize the board's responsibility for investment philosophy and the investment policy statement, regulatory requirements for investments, and the board governance process focusing on investment committee and board actions.

James Bailey
Investment Director
PNC Institutional Asset Management

Christopher Myers
Enterprise Capital Strategist
New England Asset Management

Brad Stephan
Managing Director
Concord Advisory Group

THURSDAY, MAY 25 (VIRTUAL)

1:30 – 2:30 p.m.

Virtual Only - Measuring Your Company's Performance

This module will provide insights into industry performance metrics to help companies in decision-making. Areas covered include quantitative measures of profitability, leverage, and liquidity; financial ratios and other qualitative measures reflecting spread of risk, reinsurance, reserve adequacy, and surplus management; and overall benchmarking and application of metrics for company governance.

Kurt Bock
Retired CEO
COUNTRY Financial

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THURSDAY, MAY 25 (VIRTUAL) CONTINUED

2:40 – 3:40 p.m.

Virtual Only - Board Evaluation

This module will provide a focus on the principles underlying board assessment and development and understanding the risks of assessment if not properly done. In addition to the risks, an assessment of the benefits of board evaluation will be done. This session examines approaches to board evaluation and reviews the 360 degree evaluation process and board self-assessments. It also touches on providing feedback of the results to the
full board versus to individual directors.

Kevin Kinross
CopperPoint Insurance Company