



VISION
INNOVATION
COMMUNICATION
UNDERSTANDING

**CORPORATE
GOVERNANCE**

Board Educational Programs & Resources



YOUR PLACE OR OURS?

With our Corporate Governance Initiative, you can choose the educational track that fits your board and company. No matter the size or background, we can help you find or design the plan that's right for you.

MEMBERS-ONLY, ON-LOCATION BOOTCAMP

When your company has a large number of board members or it has very specific educational needs, we bring the Bootcamp to you! Based off of our top-rated Directors' Bootcamp courses, this customized program is uniquely tailored to suit your needs.

Hold the event at your corporate headquarters, or select any location to give your board a retreat they will never forget!

Our expert faculty will meet you where you are to convey important governance practices and critical information for board members. Sessions are timely and relevant, and are designed to give your board a firm grasp on everything from governance basics to complex strategy and investing. We'll build a customized curriculum with the courses and faculty that speak to your specific needs.

We can provide you with a comprehensive list of courses and faculty, but if there's anything you need that doesn't fall within one of our programs, we will create a unique course just for you.

Pricing varies based on number of courses, length of the program, and number of faculty required. Fees are easily scalable to suit your board's needs and your budget. We are also available to help with retreat planning – including booking locations, handling logistics and fees.

POPULAR TOPICS

- *Corporate governance and the role of the board*
- *New regulations, CGAD, and what it means for your board*
- *Basic understanding of financial statements*
- *Succession planning and management*
- *Reinsurance*
- *The board's role in strategic planning*

AVERAGE PRICING: \$6,500-\$35,000 (Pricing determined by number of courses selected.)

LEARN MORE AT www.namic.org/edu/corpGovProgram

“NAMIC listened and tailored the presentation to meet our objectives at our board of directors' retreat. Jim Kennedy did an outstanding job of leading the session and utilized his unique background to effectively reach the audience.”

DIRECTORS' BOOTCAMP 2.0 EVENT

Directors' Bootcamp 2.0 is the latest update to our popular in-person educational program. Open to both members and non-members, Directors' Bootcamp is a two-day interactive seminar tailored to boards of directors. The program provides board members the tools and the knowledge they need to effectively govern within the mutual insurance industry.

- The perfect in-person, interactive getaway for smaller boards
- Concurrent sessions focused on strategic issues that matter to your business
- Updates on major legislative and regulatory issues impacting the property/casualty insurance industry, including new CGAD requirements
- Unstructured learning time between sessions with unlimited access to faculty and peers – the best value for your investment
- Peer-to-peer roundtable discussions
- Networking opportunities with board members from property/casualty insurance companies

The subject matter and scope of all Bootcamp topics are designed to benefit board members of both multi-line and mono-line companies. Each of the sessions presented at Directors' Bootcamp 2.0 are structured to enhance knowledge of relevant subjects, encourage discussion among peers, and provide opportunities to interact with experts in the field.

AVERAGE PRICING: Member \$1,795, Non-Member \$1,995

LEARN MORE AT www.namic.org/edu/dbc

Directors' Bootcamp 2.0 is proudly sponsored by **NAMICO**

Additional information regarding NAMICO insurance benefits is available at www.namicinsurancesolutions.com

ARE YOU READY FOR BOOTCAMP?

We're ready to help! Our educational consultants will walk you through the programs we offer to determine the courses, location, time, and budget that work best for you. We're here to design the program that's right for your board.

CONTACT:

Larry Baile | 317-875-5250 ext. 1018 | lbaile@namic.org

Susan Morgan | 317-875-5250 ext. 1057 | smorgan@namic.org

Kristen Spriggs | 317-875-5250 ext. 1034 | kspriggs@namic.org

"NAMIC's Directors' Bootcamp 2.0 is a great program allowing the directors to get a more realistic look at what their responsibilities are, to become more familiar with the insurance industry as a whole, and how the board of an insurance company should operate."

— Byron Long, President/CEO
Allegany Insurance Group | Cuba, NY



BOARD EVALUATION SURVEY & FACILITATED DISCUSSION

Before setting up your custom Bootcamp or retreat, we want to help you identify the topics that are most important to your board. Our confidential board evaluation survey will do just that, including:

- Confidential survey conducted in advance of your retreat
- Report of survey results to leadership
- Presentation and facilitated discussion of survey results at your board retreat including benchmarks from our survey work with fellow NAMIC members

MEMBER PRICING STARTS AT \$3,500

CONTACT: Susan Morgan
317-875-5250 ext. 1057 | smorgan@namic.org

ONLINE RESOURCE CENTER

The Corporate Governance Resource Center is available to members at the NAMIC website. This resource center is dedicated to providing NAMIC member companies the most up-to-date information on corporate governance policies and practices for all your needs, including:

- Publications on practices and research
- On-demand governance presentations by NAMIC and other experts
- Sample policies, charters, and bylaws
- Forms

FREE TO MEMBERS

VISIT www.namic.org/resources/governance

CONTACT: Brian Snyder
317-875-5250 ext. 1044 | bsnyder@namic.org

GOVERNANCE PRACTICES AND BOARD COMPENSATION SURVEY

Want to know how other boards are compensated and what governance practices they're using?

Our annual survey of director compensation practices offers you the benchmarking tool you need to ensure your board compensation is on par with similar companies, and offers your directors the most appealing and worthwhile compensation packages. Benchmarking information in the survey results includes:

- Governance practices
- Remuneration and benefits
- Committee structure and meeting schedule
- Succession planning and evaluation
- Education and risk oversight
- Meeting materials distribution and technology usage

PRICING VARIES | MEMBER PRICING:
Participant \$549, Purchaser \$749

CONTACT: Brian Snyder
317-875-5250 ext. 1044 | bsnyder@namic.org

LEARN MORE AT www.namic.org/products/boardComp

"NAMIC's Corporate Governance education is the best in our industry. As regulators continue to focus on governance, being able to partner with NAMIC has ensured that our Board is fully prepared for the changing environment we all find ourselves in."

— Kurt F. Bock, Chief Executive Officer
COUNTRY Financial | Bloomington, IL

IN THE SHIFTING LANDSCAPE OF MUTUAL INSURANCE...

WE REMAIN STEADY.

Regulations and requirements change, but at NAMIC, we are fully committed to the member companies we serve, and that commitment never wavers.

Now more than ever, your board faces evolving policies and practices that impact the way they govern. From CGAD filing deadlines and disclosures to never-before-available benchmarking tools, we can walk you and your board through everything you need to navigate the changing tides within the industry.

That's why we dedicate so much time and energy to board education through our corporate governance initiative. We understand that your board of directors is fundamental to your company's success, and we're here to ensure they are set up with the tools they need to excel.

WHAT WE OFFER:

- *Custom-designed retreats and programs at the location of your choice, tailored to the exact needs of your board*
- *In-person education at our Directors' Bootcamp 2.0, with relevant topics and sessions, along with valuable networking and unstructured learning time*
- *Facilitated board survey and evaluation*
- *Members-only online resource toolkit*
- *Board compensation benchmarking and governance practices survey*
- *And much more for the success of your board!*



3601 Vincennes Road
Indianapolis, Indiana 46268

