

# FARM PRODUCE INSURANCE AUTHORITY ANNUAL BOARD MEETING

Annual Meeting  
Wednesday, June 16, 2021  
Star of the West Milling Co.  
121 E. Tuscola, Frankenmuth, Michigan  
Virtual Meeting Option for non- Board Members via Microsoft TEAMS

## DRAFT AGENDA

- 9:00 am**      **Call to Order** – Vice Chair
- 9:05 am**      **Roll Call and Introductions** – Vice Chair
- 9:10 am**      **Approval of Agenda** – Vice Chair
- 9:12 am**      **Approval of Prior Minutes** – Vice Chair
- 9:15 am**      **Comerica Report**
- Investment Fund – Mark Beck
  - Banking and Sweep Account – Tony Essenmacher, Steve Hinkle
- 9:25 am**      **CPA Report** – Bradley DeVries, Jordan Hale, Yeo & Yeo
- 9:40 am**      **Farm Bureau Industry Status Report** – Teresa Sisung
- 10:00 am**      **Administrator’s Report** – Jeff Haarer
- Financial Report
  - Grain Dealer Status
  - Administrative Assessment Status and Process
  - Risk analysis, priorities and audit review process under COVID19
  - Board Term Update
  - AGRO
  - OAG Performance Survey
- 10:40 am**      **Old Business**
- MOU between MDARD and FPIA
  - Producer Security Program Allocation
  - FPIA Director & Officer Liability Insurance
- 11:00 am**      **New Business**
- Election of Officers - Vice Chair
  - Next Board Meeting – \_\_\_\_\_, 2021 (Location TBD)
- Public Comment**
- Adjournment**