

AGENDA
GPM H&L SPECIAL MEETING
BOARD OF DIRECTORS
GPM HEALTH AND LIFE INSURANCE COMPANY
GPM LIFE BUILDING
211 N.E. LOOP 410
SAN ANTONIO, TX 78217
2:00 PM; March 4, 2025

- I. Call to Order and Quorum
P III
- II. Appointment of Secretary for Meeting
P III
- III. Minutes of December 10, 2024
P III - Cristy
- IV. Report of Marketing Production
P IV
- V. Report on Investments
Mark
- VI. Century Bank Ratification
Mark - Nick Motion
- VII. 2024 Financial Statement
Maureen
- VIII. Customer Satisfaction Report
P IV
- IX. Maureen Greenup - Ratification
Pam Peter IV Motion
- X. Susan Foltz - Ratification
Pam - Nick Motion
- XI. Mark Oetinger - Ratification
P IV - Pam Motion
- XII. A.M. Best Report
P III
- XIII. Misc.
- Next Meeting - April 10, 2025 2 p.m.
- Stockholder Meeting - April 10, 2025 1:45 p.m.
P III
- XIV. Adjourn
P III