

AGENDA
GPM H&L ANNUAL MEETING
BOARD OF DIRECTORS
GPM HEALTH AND LIFE INSURANCE COMPANY
VIRTUAL

211 N.E. LOOP 410
SAN ANTONIO, TX 78217

2:00 PM; April 10, 2025

- I. Call to Order and Quorum
P III
- II. Welcome Re-elected and New Directors
P III
- III. Appointment of Secretary
P III
- IV. Minutes of March 4, 2025
P III - Cristy
- V. Cash Flow Testing
Salem and Jim
- VI. Report on Illustration Certifications
Salem and Jim
- VII. Report on Marketing Production
Peter IV
- VIII. Investment Report
Mark
- IX. Ratification of Investment Committee Actions
Mark - Nick Motion
- X. Management Discussion and Analysis 2023-2024
Maureen
- XI. Customer Satisfaction Report
Peter IV
- XII. Election of Officers
Peter IV - Maureen Motion
- XIII. Appointment of Consulting Medical Director
Pam Motion
- XIV. Appointment of Audit Committee
Mark Motion
- XV. Audit Committee Fees
Peter IV Motion
- XVI. Appointment of Executive Committee
Maureen Motion
- XVII. Appointment of the Investment Committee
Nick Motion
- XVIII. Election of Peter Hennessey IV to CEO
Pam Motion
- XIX. Miscellaneous -

Next Special Board Meeting - September 16, 2025 - 2 pm

XX. Peter III
Adjourn
Peter III