

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

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

2:00 PM; September 16, 2025

- I. Call to Order and Quorum
P III
- II. Appointment of Secretary
P III
- III. Minutes of April 10, 2025
P III
- IV. Second Quarter Financial Statements
Maureen
- V. Production Report
Cristy on behalf of PIV
- VI. Report on Investments
Mark
- VII. Bank of Guam Ratification
Mark - Nick Motion
- VIII. Customer Satisfaction Report
Cristy on behalf of PIV
- IX. Audit Committee Report
Pam
- X. Ratification of Actions of Officers and Directors
Pam Motion
- XI. Schedule of Meetings for 2026
PIII
- XII. Miscellaneous -
Next Board Meeting - December 9, 2025 - 2 pm
PIII
- XIII. Adjourn
PIII