

AGENDA
SPECIAL MEETING GPM HEALTH AND LIFE INSURANCE COMPANY BOARD OF DIRECTORS

BOARD OF DIRECTORS
GPM HEALTH AND LIFE INSURANCE COMPANY
VIRTUAL

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

2:00 PM; December 9, 2025

- I. Call to Order
P III
- II. Appointment of Secretary
P III
- III. Minutes of Last Meeting
P III - Cristy
- IV. Report on Agency Production
P III - PIV
- V. Report on Investments
P III - Mark
- VI. Written Investment Plan
P III - Mark Pam Motion
- VII. Brokerage Accounts Authority
P III - Mark Maureen Motion
- VIII. Third Quarter Financial Statements
Maureen
- IX. Approval of Dividend to GPM
Maureen Nick Motion
- X. Conflict of Interest Survey
Cristy
- XI. Customer Satisfaction Report
P IV
- XII. Report on GPM Life Services to H&L
Pam PIV Motion
- XIII. Rates of Interest for 2025
Pam Mark Motion
- XIV. Next Meeting - Tuesday March 3, 2026 at 2 pm
P III
- XV. Miscellaneous
P III
- XVI. Adjourn
P III