

GPM H&L Special Meeting  
Tuesday, March 4, 2025 2:00 PM Central

GPM Life Building  
211 N.E. Loop 410  
San Antonio, TX 78217

#### I. Call to Order and Quorum

#### II. Appointment of Secretary for Meeting

#### III. Minutes of December 10, 2024

Approved. This motion, made by Peter J. Hennessey IV and seconded by Maria de Lourdes Mendoza, Carried.

Robert Draper: Absent, Peter Hennessey III: Yea, Peter J. Hennessey IV: Yea, Pam Hutchins: Yea, Maria de Lourdes Mendoza: Yea, Nick Reed: Yea  
Yea: 5, Nay: 0, Absent: 1

#### IV. Report of Marketing Production

#### V. Report on Investments

#### VI. Century Bank Ratification

I move that the Board of Directors ratify the action of the Executive Committee just described, attached to this motion, and appearing before all Directors. This motion, made by Nick Reed and seconded by Maria de Lourdes Mendoza, Carried.

Robert Draper: Yea, Peter Hennessey III: Yea, Peter J. Hennessey IV: Yea, Pam Hutchins: Yea, Maria de Lourdes Mendoza: Yea, Nick Reed: Yea  
Yea: 6, Nay: 0

#### VII. 2024 Financial Statement

#### VIII. Customer Satisfaction Report

#### IX. Maureen Greenup - Ratification

I move that the Board of Directors ratify the action of the Executive Committee just described, attached to this motion, and appearing before all Directors. This motion, made by Pam Hutchins and seconded by Maria de Lourdes Mendoza, Carried.

Robert Draper: Yea, Peter Hennessey III: Yea, Peter J. Hennessey IV: Yea, Pam Hutchins: Yea, Maria de Lourdes Mendoza: Yea, Nick Reed: Yea  
Yea: 6, Nay: 0

#### X. Susan Foltz - Ratification

I move that the Board of Directors ratify the action of the Executive Committee just described, attached to this motion, and appearing before all Directors. This motion, made by Nick Reed and seconded by Peter J. Hennessey IV, Carried.

Robert Draper: Yea, Peter Hennessey III: Yea, Peter J. Hennessey IV: Yea, Pam Hutchins: Yea, Maria de Lourdes Mendoza: Yea, Nick Reed: Yea  
Yea: 6, Nay: 0

#### XI. Mark Oetinger - Ratification

I move that the Board of Directors ratify the action of the Executive Committee just described, attached to this motion, and appearing before all Directors. This motion, made by Pam Hutchins

and seconded by Maria de Lourdes Mendoza, Carried.

Robert Draper: Yea, Peter Hennessey III: Yea, Peter J. Hennessey IV: Yea, Pam Hutchins: Yea,  
Maria de Lourdes Mendoza: Yea, Nick Reed: Yea

Yea: 6, Nay: 0

## XII. A.M. Best Report

## XIII. Misc.

- Next Meeting - April 10, 2025 2 p.m.

- Stockholder Meeting - April 10, 2025 1:45 p.m.

## XIV. Adjourn

Approved. This motion, made by Peter J. Hennessey IV and seconded by Maria de Lourdes Mendoza, Carried.

Robert Draper: Yea, Peter Hennessey III: Yea, Peter J. Hennessey IV: Yea, Pam Hutchins: Yea,  
Maria de Lourdes Mendoza: Yea, Nick Reed: Yea

Yea: 6, Nay: 0