

EXPANDED AGENDA

GMA WORKERS' COMPENSATION SELF-INSURANCE FUND
BOARD OF TRUSTEES MEETING

Wednesday, March 27, 2024
GMA Headquarters
Atlanta, Georgia

1. Call the meeting to order.....Chair Marcia Hampton
2. Approval of minutes of meeting held December 1, 2023 (Tab M)..... Chair Hampton
Board Action – Modify or approve the minutes of the meeting held December 1, 2023.
3. Renewal for WCSIF 2024 (Tab N)..... Mr. Stan Deese

Staff will summarize the results of the 2024 annual renewal of the GMA WCSIF, including the reinsurance renewal and terms.

Board Action – Ratify the reinsurance renewal and terms for fiscal year 2024.
4. Other business/adjournment..... Chair Hampton