



MARYLAND
AUTO INSURANCE

AGENDA

Board of Trustees Meeting – Regular Session

Wednesday, January 11, 2017

9:00 a.m.

1. Review and Approve Minutes of the December 6, 2016 MeetingPage 2
2. Financial Highlights as of November 30, 2016.....Page 4
3. IT Process OverviewPage 8

Closed Executive Session pursuant to General Provisions Article §3-305(b).

4. Other MattersVerbal