



Turks & Caicos Islands
National Insurance Board
Board Meeting Update

Meeting of the Board held on Thursday June 28, 2018
at the Hon. Hilly Ewing Building, Providenciales

At this meeting the Board of Trustees:

- **Governance**
 - Received a further update on the progress of the 2015/6 & 2016/17 external audits.
 - Received an update on the progress of the draft Board's Governance Manual
- **Risk Mitigation**
 - Received an update on the NIB's risk and compliance management processes
 - Received updates on a Compliance Clinic conducted for NIB Compliance Officers
 - Approved dialogues with the local authorities to assist with engaging the Haitian Consulate in verifying the authenticity of documents originating from Haiti
- **Strategy**
 - Received an update on Management's plan to officially launch the implementation of the revised 2018/2020-2021 Strategic Plan
- **Operations/Administration**
 - Received and accepted the Acting Director's Report for May 2018
 - Received and accepted the Financial Controller's Report as at May 31, 2018
 - Received and accepted the Investment Manager's Report for May 2018
 - Approved participation in the Regional Mortality Study to be undertaken by the Caribbean Actuarial Association (CAA)

END