Turks & Caicos Islands National Insurance Board

Board Meeting Summary

The National Insurance Board met on Thursday, July 30, 2026 via Microsoft Teams.

At this meeting, the Board Members:

1. ***Accepted the Following Reports***

- Investment Report April – June 2026 (1st Quarter 2026-2027)

2. ***Received the following presentations:***

- Strategic Plan Presentation – MONA School of Business and Management
- Interpath Ltd.

3. ***Approved the following***:

- Investment decisions for rebalancing
- Delegation of three to attend the CARICOM's Heads of Social Security Meeting

4. ***Updates***

- Strategic Presentation 2027/2028 and 2030/2031

The Board received a presentation on the proposed strategic direction for NIB. The plan incorporated stakeholder input from key government, private sector, management and staff individuals and groups.

The focus of the Strategic Plan is to protect reserves, strengthen governance and compliance, enhance customer service, develop human capital, modernize technology, and improve transparency and accountability. Its successful implementation would position the NIB as a caring, operationally excellent, digitally capable, and transparently governed institution.

5. ***Received the following Board Papers:***

- <u>Investment rebalancing</u>

  The Board received a paper and approved the rebalancing of a part of its investment portfolio.

END