



Turks & Caicos Islands National Insurance Board

Board Meeting Summary

The National Insurance Board met on Thursday, June 25, 2026 at the via Microsoft Teams.

At this meeting, the Board Members:

1. Accepted the Following Reports

- Investment Report May 2026

2. Received the following presentations:

- Interpath Ltd.
- Draft designs – Blue Hills Master Site

3. Approved the following:

- National Insurance Board Sub-Committee Appointments

4. Updates

- New Internal Auditor

Mr. Bulent Ozturk, the new Chief Internal Auditor at the National Insurance Board, is scheduled to commence work on July 1, 2026.

5. Received the following Matters Arising Updates:

- New Website

The NIB's website is now completed and will be ready to launch shortly.

- New Member

Mr Jahmal Missick, a new Board Member, attended his first Board meeting.

6. Received the following Current significant issues

- Interpath

The Interpath team briefed the Board about the collaborative activities and timelines for the new system. Interpath will also be assisting in the relationship with Davyn and the deliverables expected for the DSSP, and NISS Projects.

7. Received the following Matters for Consideration:

- Board Sub-Committee

The Board approved the NIB's Sub-Committees.

8. Received the following Matters for Noting:

- Staff Training - ASCEND

NIB's ASCEND Leadership Training has begun. The program aims to strengthen leadership skills and help supervisors become more effective leaders and have a greater impact in their roles. The program runs until March 2027.

- Orientation of New Board Members

Orientation sessions have been scheduled for the NIB's new Board Members for Saturday, June 27, 2026.

9. *Received the following Board Papers:*

- Investment changes

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The Board received a paper and approved the termination of an external investment manager for a large-cap value fund due to underperformance.

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