

Society of Actuaries – Board of Directors Meeting Agenda
October 24-25, 2020

Time	Agenda Item
SATURDAY, OCTOBER 24, 2020	
8:30 am	CALL TO ORDER /MEETING REMARKS
8:50 am	Long-Term Growth Strategy
11:30 am	Lunch
12:15 pm	Long-Term Growth Strategy (Continued)
1:15 pm	Executive Session
2:15 pm	RECESS FOR DAY
SUNDAY, OCTOBER 25, 2020	
8:30 am	MEETING RECONVENES
8:40 am	Long-Term Growth Strategy (continued)
9:50 am	Leadership Team Appointment
10:15 am	Community Engagement Model
11:15 am	Consent Agenda Approval
11:30 am	Lunch
12:15 pm	Diversity and Inclusion Update
1:00 pm	Governance Update
1:45 pm	Affiliate Membership Program Proposal
2:15 pm	2021 Strategic Initiatives
2:30 pm	2021 Budget
3:05 pm	Meeting Highlights
3:20 pm	Open Discussion
4:00 pm	MEETING ADJOURNED