1. **Call to Order**

1. **Consent Agenda**

*Action recommended*

Approve all items as presented.

* 1. Approve Draft November 9, 2016 Finance Committee minutes
1. **Year-end Finance and Actuarial Report Sheryl Sattler**

*Action recommended*

None- For review and discussion only

* 1. 2016 Year-end Finance Report and Actuarial Report
1. **2017 Rate Preview Sheryl Sattler & Ed Bantel**

*Action recommended*

None- For review and discussion only

* 1. 2017 Rate Preview
1. **2017 Capital Management/Surplus and Dividend Preview Sheryl Sattler & Ed Bantel**

None- For review and discussion only

Preview the Capital Management/Surplus and Dividend for the 2017 policy period.

1. **Adjourn**