



Construction Insurance and Risk
Captive of America, Ltd.

Spring Board of Directors

2022

Nontraditional Risk
Management in Action



CORPORATE OFFICE

www.circalimited.com

Tel: 630.508.0444

DISCLAIMER: The following agenda should be viewed in conjunction with the CIRCA meeting app, which contains additional details and resources. The meeting app contains the most current information related to the 2022 Spring Board of Directors meeting.

Welcome

It is our pleasure to welcome you to the Ritz Carlton Dallas for CIRCA's 2022 Spring Board of Directors meeting. Starting May 28th, we will have the opportunity to come together to discuss our historical results, review the evolution of our program and discuss strategies for our continued success.

Please utilize the CIRCA meeting app to check the agenda for specific meeting locations, times and materials. Details on how to access the app are listed below.

Thank you for your continued support of and partnership with the CIRCA program. We look forward to our time together in the days ahead!

CIRCA Meeting App Download Instructions

CIRCA utilizes CrowdCompass (aka AttendeeHub) for each of our meetings. This app allows us to make content easily accessible, both at the meeting and for future reference.

Details for this meeting are as follows:

Name: CIRCA 2022 Spring BOD Meeting

Password: 2022SpringBOD



1. Type <https://crowd.cc/s/4ijbS> in web browser
2. Click "Download iPhone/iPad App" to load Apple's App Store and download the app.



1. Type <https://crowd.cc/s/4ijbS> in web browser
2. Click "Download Android App" to load Google Play Store and download the app.

To gain access to event content, you will be prompted to confirm your registration. A code was sent to the email you used to register for the CIRCA Claim Symposium 2021. If you lost your password, you can re-enter your email in the app.

If you wish to access the app via your laptop, please use the following link: <https://crowd.cc/2022springbod>

Additionally, you can use a QR reader to access the online version.





WEDNESDAY, MAY 18TH

Committee Meetings

12:00pm - 3:30pm

Finance & Investment Committee Meeting (Lunch provided)

Invitation Only

Bill Knobles (Finance Chair), Tracy Schieffer, Bill Fischer, Doug Staebler (Investment Chair), Chris Jones, Bryan Word, Doug Joehl, Bryan McNally, Dave Nichols, Jason Oswald, Rusty Young, David Littlehale, Rebecca Hale, Courtney Flynn, Carl Terzer, Debbie Leich

Break

3:45pm - 4:30pm

Strategic Development Committee Meeting

Invitation Only

Dave Roberts (Strategic Development Chair), Tracy Schieffer, Bill Fischer, Guy Wells, Jason Oswald

4:30pm - 5:15pm

Executive Committee Meeting

Invitation Only

ZT Burkett, Tracy Schieffer, Bill Fischer, Kurt Rodgers, Dean Word III, Dave Roberts, Mike Laney

Evening Activities

6:00pm - 7:00pm

Cocktail Reception

All Registered Attendees & Guests

(Smart Casual)

7:00pm - 9:00pm

Dinner

All Registered Attendees & Guests

(Smart Casual)

THURSDAY, MAY 19TH

Board of Directors Meetings

7:00am - 8:00am

Breakfast

8:00am - 8:15am

Welcome, Introductions & Meeting Goals

All Registered Attendees

Tracy Schieffer (Chairwoman), Jason Oswald

8:15am - 8:40am

Meeting of the Board of Directors

All Registered Attendees

Tracy Schieffer (Chairwoman), Rusty Young, David Littlehale

8:40am - 10:40am

Finance Committee Report

All Registered Attendees

Bill Knobles (Finance Chair), Doug Staebler (Investment Chair), Jason Oswald, David Littlehale, Rebecca Hale, Carl Terzer

**THURSDAY, MAY 19TH (CONTINUED)****Board of Directors Meetings****Break**

10:55am - 11:25am

CIRCA Performance Analysis**All Registered Attendees***Bill Murphy, Paul Pappas, Eric Sheldon, Mike O'Malley*

11:25am - 12:00pm

Underwriting Committee Report**All Registered Attendees***Levi Shrock (UW Chair), Mark Archambault*

12:00pm - 1:00pm

Lunch**All Registered Attendees & Guests**

1:00pm - 2:00pm

Safety & Risk Management Committee Report**All Registered Attendees***Dwayne Wilson (SRMC Chair), Dave Mayo, Victor Kelly***Break****SHAREHOLDER BREAKOUT**

2:15pm - 3:15pm

Keynote Presentation**Invitation Only***TBD***Break**

3:30pm - 4:15pm

Strategic Development Committee Report**Invitation Only***Dave Roberts (Strategic Development Chair), CIRCA Shareholders, Jason Oswald*

4:15pm - 5:00pm

Shareholder General Session**Invitation Only***Tracy Schieffer (Chairwoman), CIRCA Shareholders, Jason Oswald***BROKER & SERVICE PROVIDER BREAKOUT**

2:15pm - 3:00pm

Broker & Service Provider Strategy Session**All Registered Attendees**

3:00pm - 5:00pm

Broker Renewal Session**Brokers Only At Scheduled Time***3:00pm - 3:20pm: Cragin & Pike**3:20pm - 3:50pm: McGriff Birmingham**3:50pm - 4:20pm: McGriff Houston**4:20pm - 4:40pm: PayneWest**4:40pm - 5:00pm: Rogers & Gray*



THURSDAY, MAY 19TH (CONTINUED)

Evening Activities

6:00pm - 7:00pm **Cocktail Reception**
All Registered Attendees & Guests
(Smart Casual)

7:00pm - 9:00pm **Dinner**
All Registered Attendees & Guests
(Smart Casual)

FRIDAY, MAY 20TH

Board of Directors Meetings

7:00am - 8:00am **Breakfast**

8:00am - 9:00am **Claims Committee Report**
All Registered Attendees
Trent Scarlett (Claims Chair), Sam Elam

9:00am - 10:00am **Contractual Risk Transfer, Don't Let it Ruin Your Day**
All Registered Attendees
Tricia Kagerer, Stephen Phillips

Break / Check-out

10:20am - 10:40am **Marketing Committee Report**
All Registered Attendees
Guy Wells (Marketing Chair), Jason Oswald

10:40am - 10:50am **Future Meetings**
All Registered Attendees
Jason Oswald

10:50am - 11:35am **CIRCA Sponsored Captive Insurance Company / CIRCA Re**
All Registered Attendees
Guy Wells (Chairman), Dave Roberts (Chairman), Rusty Young, David Littlehale, Jason Oswald

11:35am - 11:55am **CIRCA Managers**
All Registered Attendees
Jason Oswald

11:55am - 12:00pm **Closing Comments / Adjourn**
All Registered Attendees
Tracy Schieffer (Chairwoman)

Contact for on-site arrangements only



Learn More

To learn more about CIRCA, please visit our website.

www.circalimited.com