



Spring Board Meeting

Board of Directors
Church of God Benefits Board, Inc./
Ministers' Retirement Plan

By Zoom Video Conference

Agenda

Thursday, May 14, 2020 10:00 a.m. – 12:15 p.m.

- A. Official Call to Order/Welcome/Prayer..... **Chairman Mark Walker**
- B. Minutes – Meeting on Nov. 20, 2019.....**Gayla Iles**
- C. Special Order of the Day – 10:05 am
Auditor's Report – 2019
Daniel Sheets
Henderson, Hutcherson, and McCullough, Chattanooga, TN
- D. Payout Deviation Requests (if any)..... **Donna Hendren**
- E. Church Loan Fund, Inc. Report..... **Angie Conine**
- F. "App" Development Update**Vanessa Vowell**
- G. President's Update **Art Rhodes**
- H. 2020 Financial Update **Art Rhodes**
- I. Special Order of the Day – 11:10 am
Investment Consultants' Review of all Managers Performance
Chappy Hollis and Stewart Anderson
UBS, Nashville, Tennessee
- J. Update on the Economy – Special Order of the Day – 11:30 am
Mike Ryan, Chief Investment Officer
UBS Global Wealth Management
New York, New York
- K. Fall Meeting Tuesday, November 17, 2020
- L. Closing Remarks and Benediction **Chairman Mark Walker**