



TITLE GUARANTY

Title Guaranty Division Board Meeting Tentative Agenda

- I. Roll Call**
- II. Public Comments**
- III. Action Items**
 - a. Minutes of October 2, 2012
 - b. Old Business
 - i. Request for Extension of Provisional Title Plant Waiver – Davis County Abstract and Title, LLC
 - ii. Request for Extension of Provisional Title Plant Waiver – Iowa Abstract Services, L.L.C.
 - iii. Mortgage Release Program Fees
 - c. New Business
 - i. Board Officer Elections
 - ii. Transfer of Funds
 - 1. Fiscal Year Transfer Summary
 - 2. Transfer of Funds Resolution
 - iii. Professional Services Fee Resolution
 - iv. Statutory Premium Reserve
 - 1. Demotech Proposal Review
 - 2. Resolution to Approve Change to Reserve Formula
 - 3. Iowa Insurance Division
- IV. Discussion Items**
 - a. Financial Reports
 - b. Annual & Quarterly Statement to Title Rating Company
 - c. Abstract, Title & Escrow Services of Iowa Title Plant Progress Update
 - d. Claims Report
 - e. Residential and Commercial Volume and Projection Report
 - f. IT Consultant Update
 - g. ALTA Title Action Network
 - h. Director's Report
 - i. Other Items
- V. Adjournment - Next meeting is set for March 5, 2013**

Location:
Presentation Room Iowa Finance Authority
Des Moines, Iowa
December 4, 2012 10:30 a.m.

Agenda items are subject to being taken up out of order at the discretion of the Chair