



TITLE GUARANTY

Title Guaranty Division Board Meeting Tentative Agenda 03/11/2014

- I. Roll Call**
- II. Public Comments**
- III. Action Items**
 - a. Minutes of December 3, 2013
 - b. Old Business
 - i. Great Plains Title, LLC (d/b/a Council Bluffs Title & Escrow)
 - 1. Resolution TG 14-01
 - 2. ILTA Title Plant Inspection Report
 - ii. Guaranty Abstract Company
 - 1. Resolution TG 14-02
 - iii. Permanent Title Plant Waiver - Kevin Kuckelman
 - 1. Resolution TG 14-03
 - iv. Assessment of Title Guaranty Accounting Processes and Systems
 - 1. Presentation by Lynn Michl, McGladrey, LLP
- IV. Discussion Items**
 - a. TG Forms Manual
 - i. Title Guaranty Participant Contracts and Applications
 - 1. Types of Insurance
 - 2. Title Guaranty Insurance Requirements
 - 3. Title Guaranty Participant Insurance Review
 - 4. Negative Disclosures on a Title Guaranty Application or Renewal
 - 5. Signatures on Documents by Entities
 - ii. CAP Redesign
 - b. Financial Reports
 - c. Audit/ Claims Report
 - d. Residential and Commercial Volume and Projection Report
 - e. Director's Report
 - f. Other Items
- V. Adjournment - Next meeting is set for June 3, 2014**

Location:
Prairie Meadows Conference Center
1 Prairie Meadows Drive
Altoona, IA
March 11, 2014 3:30 p.m.