



Turks & Caicos Islands

National Insurance Board

Board Meeting Update

The National Insurance Board met on Thursday April 23, 2020 using Microsoft Teams

At this meeting the Board of Trustees:

1. Accepted the following Reports:

- Director's Report April 2020
- Financial Controller's Report March 2020
- TCINIB Annual Investment Report 2019 - 2020

2. Approved the following:

- Investment Committee Charter.
- TCINIB Remote Access Policy
- Employee Accident and Injury Policy
- Publication of a summary of the Board Meeting held on March 26, 2020 on the NIB website.
- Various Board Papers

3. Received the following updates:

- **Staffing Matters**
 - **Compliance Officer Vacancy**
The Compliance Officer position will be advertised externally on May 8, 2020.

- **Accountant**
The new Accountant will commence work as soon as the travel ban is lifted.
- **Information Technology (IT) Matters**
 - **Web Portal Project**
The web portal project is still scheduled to go live in May 2020.
 - **Upgrades to Microsoft 365**
The IT Department introduced the NIB to Microsoft 365 which includes the use of new outlook mail and Teams for meetings.
- **Other**
 - The Board was updated on the accomplishments of the 11 staff members who were given special permission to go into the office during initial Corvid-19 lockdown period.
 - The Board was informed of the public's positive response to online payments during the initial lockdown period.

END