



Turks & Caicos Islands

National Insurance Board

Board Meeting Update

Meeting of the Board held on Thursday July 25, 2019
at the Hon. Hilly Ewing Building, Providenciales

At this meeting the Board of Trustees:

1. Accepted and Approved the following:

- The Director's Report for June 2019
- The Financial Controller's Report as at June 30, 2019
- The Internal Auditor's Report as at June 2019
- The constitution of a Building Committee to oversee the repairs to the Hon. L. Headley Durham Building
- Tender Committee recommendations

2. Received the following updates:

- **Audit 2018/2019**
 - The audit field work has been completed and the complete audit report is expected by September 30, 2019.
- **Staffing Matters**
 - **Database Administrator / Programmer**

The Board approved the appointment of Mr. Weston Bovell as Database Administrator / Programmer to work at the NIB Provo office.

- **9th Actuarial Review Presentation**

The Actuary presented her report on the 9th Actuarial Review of the TCINIB. Once further amendments are made the document will be tabled for approval.

3. Board Appointments

- Members Darcel Smith was appointed to serve on the Investment Committee.

END