

Board of Directors Meeting

January 16, 2026

1:00-3:00pm

Agenda

1. Welcome, Introductions and Roll Call
2. Recognition of Any Possible Conflicts of Interest
3. Public Attendees:
 - Maria Alonzo
 - Claudio Perez
4. Approval of Agenda
5. Approval of July 18; September 19 Informational; and December 22, 2025, Informational Meeting Minutes
6. Recognition of Public Comments
 - Receive 11 letters recommending Laura Naredo for President/CEO
7. Presentation of FY 2024-2025 Annual Audit – Thomas and Company
8. SB400 Update – Natalie Kelly – Florida Managing Entity Association (FAME)
9. Treasurer's Report
 - Financial Statement – November 30, 2025
 - Mutual of America Resolutions
10. Board Chair Comments
 - Acknowledgement of Staff Member's Passing
 - Resignation of President/CEO
 - Update of Investigation – Alec Puig – Holland and Knight
11. Interim President/CEO Report
 - Staff Promotion – Vice President QA/QI

- Ernst & Young Audit Update
- Board Meeting Recording Policy
- Grievance Policy Update

12. Executive/ Nomination Committee Report

- Present Board Chair – Term Expired – Now Past Chair – Paul Imbrone
- Installation of Chair Elect – Luis Collazo
- Ratification of EC/Nominations Committees Recommendations for Voting Board members' Terms
- Ratification of EC/Nomination Committee Recommendations for Honorary Board members' Terms
- Approval of TMSF Staff to Start Negotiations for Proposed New Board Members

13. QA/QI Update

- Report Card Update
- Incident Report Update - No Update currently

14. New Business

15. Announcement – Next scheduled Board Meeting is March 20, 2026

16. Adjournment –