

Enduris Board Workshop

November 18, 2014

Objectives:

- Establish a shared sense of identity, purpose and direction for Enduris
- Review and discuss Result #'s 2 and 4
- Review and discuss Result #1
- IF TIME – Discuss “Capital Solvency Target”

- 11:00am **Welcome & Overview** (Rafaela Ortiz) – *Rafaela welcomes everyone and frames the workshop by providing an overview of the purpose, intent and desired outcomes as well as what to expect moving forward.*
- 11:10am **Process Overview** – Jason will provide an overview of the process the team underwent to discover and define their identity, purpose and direction
- 11:40am **Proposed Enduris Vision** – Jason and Rafaela will share the proposed Vision, Mission and Values. The board may want to make some revisions or will accept the proposed verbiage.
- 12:00pm **LUNCH**
- 12:30pm **Group Discussion #1** – *Jason will facilitate a discussion to review/revise Results 2 and 4*
- 1:30pm **Group Discussion #2** – *Jason will facilitate a discussion to review/revise Result 1*
- IF TIME** **Group Discussion #3** – *Jason will facilitate a discussion to review a proposal by the staff for a “Capital Solvency Target”*
- 5:00pm Workshop Ends