



The Dentists Insurance Company
1201 K Street, 17th Floor, Sacramento, CA 95814
800.733.0633

Minutes of the TDIC Insurance Solutions Board of Directors Meeting

1201 K Street, Sacramento, CA 95814
May 11-12, 2023

Welcome and Call to Order

1. Call to Order: Chair, Dr. Natasha Lee called the board meeting to order at 8:01 a.m. on May 12.
2. Establishment of Quorum: Secretary/Treasurer, Dr. Steven Kend determined that a quorum was present. See attached attendance sheet.
3. Approval of the Agenda: The agenda was approved as presented.
4. Officer Reports:
 - Chair Report: Dr. Natasha Lee welcomed the board and out of state guests.
 - Executive Director: Peter DuBois provided a verbal report to the board.
 - President/CEO: Bob Spinelli welcome the out of state guests and provided a verbal report.

Consent Agenda: The following items were approved as presented.

1. February 16-17, 2023 – TDIC IS – Closed Session Minutes
2. February 17, 2023 – TDIC IS Minutes

Regular Business:

1. Audited Financials as of December 31, 2022: The following resolution was approved unanimously.
Resolution 4-2023-TDIC IS:
Resolved, that the TDIC/IS Board of Directors accept the TDIC Insurance Solutions Audited Financial Statements for the year ended December 31, 2022.
2. 2024 Board Meeting Dates: The meeting dates for year 2024 were reviewed and approved by the board.

Committee Reports:

3. Finance and Investment: The board received a report on the discussions held by the finance committee, including financial statements as of March 31, 2023.
4. Audit Report: The board received a report on the discussions held by the audit committee.
5. Sales, Service & Marketing: The board received a report on the discussions held by the sales, service, and marketing committee.

Adjournment: There being no further business, the board adjourned at 11:57a.m. The next meeting of the TDIC board of directors is scheduled for August 10-11 in Sacramento.

DocuSigned by:

Steven Kend, DDS
Secretary/Treasurer

8/11/2023
Date Signed

8/11/23
Date Approved

Attendance Sheet
TDIC IS Board of Directors

May 12, 2023

Board Members

Natasha Lee, DDS, Chair
Daniel Davidson, DMD, Past Chair
Steven Kend, DDS, Secretary/Treasurer
Peter DuBois, Executive Director/Vice Chair
Bob Spinelli, President/CEO
Teri Barichello, DMD
Wallace Bellamy, DMD
Dennis De Tomasi, DDS
Clelan Ehrlar, DDS
Bijan Modjtahedi, DDS
Sharine Thenard, DDS
Mark Taira, DDS
Princy Rekhi, DDS
Mr. Kenneth Jones
Mr. Kevin Stockton
Richard Nagy, DDS (absent)
Leland Panec, DDS

Staff

Kevin Roach, Chief Financial Officer
Heidi Stevens, VP, Finance
Paul Duguay, Senior Corporate Counsel
Todd Lewis, VP, Insurance Operations
Dora Earls, VP, Underwriting & Prod. Development
Brad Reager, VP, Claims & Risk Management
Jack McKinney, VP, Sales & Service
Traci Ward, Chief Marketing Officer
Blia Vang, Executive Assistant

Guests

Sam Sheridan, Student Representative (absent)
Jacob Lubben, Student Representative