BOARD OF DIRECTORS
Meeting Schedule 2016

CAYMAN ISLANDS
CINICO
NATIONAL INSURANCE COMPANY

All Meetings Scheduled to Start at 3pm
Location: CINICO Boardroom

1.	**January 19th, 2016**
2.	**February 16th, 2016**
3.	**March 15th, 2016**
4.	**April 19st, 2016**
5.	**May 17th, 2016**
6.	**June 14th, 2016**
7.	**July 19th, 2016**
8.	**August 16th, 2016**
9.	**September 20th, 2016**
10.	**October 18th, 2016**
11.	**November 15th, 2016**
12.	**December 13th, 2016 (earlier date due to Christmas Holidays)**

Note: The above scheduled dates are planned for the third Tuesday of each month, and are subject to change due to availability of Board Members.