



## **CATHOLIC FRATERNAL LIFE (CFL) BOARD OF DIRECTORS NOMINATION/APPLICATION FORM**

### **BOARD OF DIRECTORS ELIGIBILITY REQUIREMENTS AS STATED IN CFL'S BYLAWS**

- a. Be Roman Catholic in religion and belief;
- b. Be a Beneficial Member of the Society in good standing;
- c. Meet all qualifications required by the Insurance Code of Illinois and any rules promulgated by the Illinois Director of Insurance for fraternal benefit society's Board of Directors;
- d. Meet all the qualifications for Board of Directors adopted by a resolution approved by the Board prior to the call for candidates;
- e. Not be a current employee, agent or insurance producer of the Society ("Disqualified Individual") or an immediate family member (parent, spouse, natural or adopted child or sibling) of a Disqualified Individual;
- f. Have not been convicted of a felony and not have any other criminal history other than matters determined insignificant by the Nominating Committee, such as a minor traffic violation;
- g. Not have been removed from office for cause by action of the Board of Directors;
- h. Have affirmed a willingness to participate in educational seminars and programs that provide orientation, training and instruction in matters such as Board of Directors duties and responsibilities, life insurance and financial matters and the structure and regulation of fraternal benefit societies, and
- i. Must agree to criminal, financial and credit background check.

### **BOARD OF DIRECTORS RESPONSIBILITIES**

The Board of Directors manages the affairs of the Society and has the fiduciary responsibility to act in the best interest of the Society and its members. The Board of Directors is required by Illinois law to meet four times a year. Board members must attend and participate in all Board meetings. Board members may be asked to serve on various Board committees. This position is for a four year term.

The Board is required to review and approve all CFL Investments and CFL financials on a quarterly basis. The Board also approves the Society's annual Budget and Audit reports and CFL's Strategic and Succession Plans.

*(Please complete side 2 of this Application)*

**CFL BOARD OF DIRECTORS NOMINATION/APPLICATION FORM (continued)**

Name \_\_\_\_\_ Policy/Annuity # \_\_\_\_\_

Address/City/State/Zip \_\_\_\_\_

Telephone Number \_\_\_\_\_ E-mail Address \_\_\_\_\_

**QUALIFICATIONS: *(You may submit a resume or fill in the Sections below)***

<b>EDUCATION:</b>	<b>SCHOOL NAME, CITY/STATE</b>	<b>DEGREE</b>	<b>YEAR GRANTED</b>
COLLEGE _____			
POST- GRADUATE _____			

**WORK AND VOLUNTEER EXPERIENCE:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**WHAT SKILLS OR KNOWLEDGE WOULD YOU BRING TO CFL BY SERVING ON ITS BOARD?**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*By signing this form, I certify that I am a beneficial member of Catholic Fraternal Life and I meet all the eligibility requirements listed on Page 1.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Witness

**PLEASE SEND THIS FORM TO:  
CFL NOMINATING COMMITTEE, PO BOX 327, BELLEVILLE, IL 62222-0327  
OR  
E-MAIL TO sbouchard@cflife.org**

**MUST BE POSTMARKED NO LATER THAN MAY 15, 2024.**