



**Board of Directors Meeting
February 18, 2026
Cities and Villages Mutual Insurance Company
9898 West Bluemound Road
Wauwatosa, WI, 53226**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of December Board Minutes**
- 4. Approval of December Dana Investment Transactions**
- 5. Approval of January Dana Investment Transactions**
- 6. Receive and File January 2026 Claims Update**
- 7. Receive and File Department Reports**
- 8. Discussion of 2026 Member Ownership Meeting Schedule**
- 9. Discussion of the Impact on ETF Group Participation (Continued)**
- 10. Recommendation to Compensate Adversely Affected Individuals for Costs Associated with Refiling W-2 Forms (2023–2025)**
- 11. Update on HVAC Replacement and Repairs**
- 12. Closed Session**

The Board of Directors may convene in closed session pursuant to **Wisconsin Statutes §19.85(1)(g)** for the purpose of discussing strategy for litigation in which CVMIC is or is likely to be involved.
- 13. Open Session**

The Board of Directors will return to open session and may take action on any item discussed in closed session, as permitted by law.
- 14. Adjournment**