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**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE CO.
Meeting Link: Available Upon Request
Wednesday, March 11, 2026
11:00 AM CST**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of February Minutes**
4. **Approval of February Dana Investment Transactions**
5. **Receive and File February 2026 Claims Update**
6. **Update on CFO selection process.**
7. **Update on AM Best rating**
8. **Discussion of Class 4 Membership Board Seat**
9. **Closed Session** It is intended that the board of directors will convene in closed session pursuant to Wisconsin Statute §19.85(1)(e) to engage in strategic planning regarding matters affecting CVMIC where competitive or bargaining reasons require a closed session. Following closed session, the board of directors will reconvene in open session for possible action regarding any matters discussed in closed session.
10. **Open Session**
11. **Adjournment**

ACCESSIBILITY: The meeting location is accessible to persons with disabilities. Any person requiring special accommodations should contact Alyssa Wier at (262) 784-5666 or alyssaw@cvmic.com at least 24 hours prior to the meeting.