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**PUBLIC NOTICE OF MEETING  
CITIES & VILLAGES MUTUAL INSURANCE CO.  
Meeting Link: Available Upon Request  
Monday, April 6, 2026  
4:00 PM CST**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Closed Session** It is intended that the board of directors will convene in closed session pursuant to Wisconsin Statute §19.85(1)(g) to discuss strategy for litigation and/or settlement re: Cole v. Mensa in which the CVMIC is likely to be involved. Following closed session, the board of directors will reconvene in open session for possible action regarding any matters discussed in closed session.
4. **Open Session**
5. **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](mailto:alyssaw@cvmic.com) at least 24 hours prior to the meeting.