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**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE CO.
Meeting Link: Available Upon Request
Wednesday, May 13, 2026
10:00 AM CST**

AGENDA

1. **Welcome & Call to Order**
2. **Approval of March Minutes**
3. **Executive Summary**
4. **Approval of APD Claim Denial for the City of Appleton**
5. **Approval of Dana Investment Reports (March)**
6. **Dana Investment Presentation**
7. **Receive and File 2025 AM Best Credit Rating**
8. **Receive and File KEB Financial Audit Report**
9. **Approval of Fox Crossing Membership**
10. **Discussion of CVMIC Staff Fleet Program Alternative**
11. **Approval of WRS Resolution**
12. **Approval of CVMIC Mission/Vision/Core Values**
13. **Manager Reports**
14. **Discussion and Approval of Dividend Policy**
15. **Discussion of In-House Legal Counsel**
16. **Discussion and Possible Action to fill Board Vacancy**

17. Motion to Convene into Closed Session

It is intended that the Board of Directors will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(a) and (e), to address matters that, for competitive or bargaining reasons, require a closed session, and to deliberate a case that was subject of a hearing before the Board of Directors.

18. Open Session

The Board of Directors will return to open session and may take action on any item discussed in closed session.

19. 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.