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**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE CO.
Meeting Link: Available Upon Request
Thursday, May 7, 2026
10:00 AM CST**

AGENDA

1. **Welcome & Call to Order**
2. **Executive Summary**
3. **Approval of November 2025 Minutes**
4. **Election of Officers**
5. **Discussion of CVMIC as a Public Entity**
6. **Dana Investment Presentation**
7. **Review of CVMIC Investment Policy**
8. **Discussion and Recommendation to Approve the Dividend Policy**
9. **2025 Financial Audit Presentation**
10. **Receive and File 2025 AM Best Credit Rating**
11. **Strategic Discussion 2026-2030**
12. **Strategic Plan Slide Talking Points**

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.