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**PUBLIC NOTICE OF MEETING  
CITIES & VILLAGES MUTUAL INSURANCE CO.  
Meeting Link: Available Upon Request  
Wednesday, June 10, 2026  
11:00 AM CST**

**AGENDA**

- 1. Welcome & Call to Order**
- 2. Approval of May Minutes**
- 3. Approval of Dana Transactions for May**
- 4. Approval of Q1 Financials**
- 5. Discussion of Candidates and Possible Appointment of Vacant Board of Director At-Large seat**
- 6. Approval of Dividend Policy**
- 7. Discussion of Viability for In-house Legal Counsel**
- 8. Approval of Modified Employee Benefits**
- 9. Approval of Modified Staff Fleet Program**
- 10. Update of HR Staffing**
- 11. 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 discuss matters related to proprietary underwriting applications to coverage pricing.

It is intended that the Board of Directors will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Board has jurisdiction or

exercises responsibility and to discuss matters relating to the applications and candidacy for CFO.

It is intended that the Board of Directors will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation and potential settlement authority with defense counsel in which CVMIC is involved regarding Pesavento, Daniel (Estate of) v. City of Appleton, et al.

It is intended that the Board of Directors will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data pertaining to Jeff Schlueter, Protective Services Specialist and the possible position restructure in light of CVMIC's move to the WRS.

## 12. Open Session

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

## 13. 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.