

**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE CO.
Virtual Meeting
Thursday, July 2, 2026
9:00 AM CST**

AGENDA

1. Welcome & Call to Order

Closed Session

It is intended that the Board of Directors will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to confer with legal counsel for the CVMIC who is rendering oral or written advice concerning strategy to be adopted by CVMIC with respect to litigation in which it is or is likely to become involved.

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.

2. Discussion with legal counsel to discuss strategy for potential litigation respecting Wisconsin Open Meetings law complaints filed against CVMIC.

3. Open Session

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

Adjournment