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**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE Co.
Virtual
Wednesday, August 12, 2026**

AGENDA

1. **Welcome & Call to Order**
2. **Approval of July 9, 2026 Board Minutes**
3. **Approval of July 16, 2026 Closed Session Board Meeting Minutes**
4. **Dana Transactions for June**
5. **Dana Transactions for July**
6. **Claims update**
7. **Virtual Closed Session Meeting Format**
8. **Modified Staff Fleet Program to include potential retroactivity**
9. **2027 Origami contract renewal**
10. **CVMIC By-Law Amendment re: Class IV Membership Size and Voting Rights**
11. **In-House Legal Counsel**
12. **Adjournment**

ACCESSIBILITY: The meeting location is available at cvmic.com and is accessible to persons with disabilities. Any person requiring special accommodations should contact Steve Stanczak at steves@cvmic.com at least 24 hours prior to the meeting.