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**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE Co.
Thursday, October 1, 2026
Blue Harbor Resort
725 Blue Harbor Drive, Sheboygan WI
Salon EFG,
4:00 PM**

AGENDA

1. **Welcome & Call to Order**
2. **Approval of September 16, 2026 Board Minutes**
3. **Resolution to Terminate the SEP plan and Transition to a Governmental Profit Sharing Plan.**
4. **Chief Legal Officer Discussion and Possible Action to Authorize Job Posting**
5. **Adjournment**

ACCESSIBILITY: The meeting availability can be found via the following Zoom meeting link:

Passcode: 241759
Phone one-tap: US : [+13052241968](tel:+13052241968).,82051714847 # or [+13092053325](tel:+13092053325).,82051714847 #
Meeting URL: <https://us06web.zoom.us/j/82051714847?pwd=XPpb2AKf9E6bbk9TINMFmyPrC1Xtx.1>

Any person requiring special accommodations should contact Samantha Brown at samb@cvmic.com at least 48 hours prior to the meeting.