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**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE Co.
Wednesday, September 16, 2026
Training Room A
10:00 AM**

AGENDA

- 1. Welcome & Call to Order**
- 2. Approval of August 12, 2026 Board Minutes**
- 3. Dana Transactions for August**
- 4. Claims update**
- 5. Manager Updates**
 - HR
 - Loss Control
 - IT
 - GL/APD
 - Work Comp
 - Member Services
 - Member Retention
- 6. Review and Approval of Q2 Financials**
- 7. Review of 2027 Preliminary Operating Budget**

8. 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 litigation strategy and/or and settlement authority to be adopted by CVMIC with respect to Pesavento v. City of Appleton.

9. Open Session

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

10. Adjournment

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

Passcode:	241759
Phone one-tap:	US : +13052241968 ., 82051714847 # or +13092053325 ., 82051714847 #
Meeting URL:	https://us06web.zoom.us/j/82051714847?pwd=PXPPb2AKf9E6bbk9TINMFmyPrC1Xtx.1

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