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**PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE Co.
Wednesday, October 14, 2026
Virtual - 11:00 AM**

AGENDA

Board of Directors Discussion and Possible Action on:

1. **Welcome & Call to Order**
2. **Dana Transactions for September**
3. **Claims Update**
4. **Resolution of the Board of Directors of CVMIC Terminating the Simplified Employee Pension Plan, Adopting the Governmental Profit Sharing Plan, and Amending and Restating the Section 457(b) Deferred Compensation Plan**
5. **Ratification of Settlement Authority re: Michael Nehls, et al. v. Cole Parker, et al.**
6. **Ratification of Settlement Authority re: Jane Doe v. Joshua Sylvester and City of Kenosha**
7. **Claims Settlement Authority Limits**
8. **Annual Meeting Recap**
9. **2027 Meeting Dates**
10. **Adjournment**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82390064746?pwd=stRkaKWmoG1o4XQRQN60OIuku4VOa.1>

Meeting chat link

<https://us06web.zoom.us/jc/82390064746>

Meeting ID: 823 9006 4746

Passcode: 603926