Cities and Villages
MUTUAL INSURANCE COMPANY

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PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE Co.
Monday, November 23, 2026
Virtual Meeting 9:30 AM

AGENDA

Board of Directors Discussion and Possible Action on:

1. **President's Welcome & Call to Order**

2. **Closed Session**

   It is intended that the Board of Directors will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

   The Board will meet in closed session to interview candidates for the position of Chief Legal Officer and to consider the employment and compensation of those candidates.

3. **Open Session**

   The Board of Directors will return to open session and may take action on any item discussed in closed session, including action regarding the appointment and compensation of a Chief Legal Officer.

4. **Adjournment**

ACCESSIBILITY: Microsoft Teams meeting