Cities and Villages
MUTUAL INSURANCE COMPANY

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PUBLIC NOTICE OF MEETING
CITIES & VILLAGES MUTUAL INSURANCE Co.
Wednesday, November 11, 2026
In-Person - 10:00 AM

AGENDA

Board of Directors Discussion and Possible Action on:

1. **President's Welcome & Call to Order**
2. **October Board of Director's Special Meeting Minutes (October 1, 2026)**
3. **October Board of Director's Meeting Minutes (October 14, 2026)**
4. **Dana Investments Transactions (October)**
5. **Claims Update**
6. **Claims Settlement Authority Policy**
7. **2026 Claims Audit Results**
8. **Q3 Financials**
9. **Approval of 2027 Insurance Renewals**
    - General Liability Reinsurance
    - Employment Practices Liability
    - Excess Worker's Compensation (First Dollar Programs)
    - Excess Worker's Compensation (Self-Funded Programs)
    - Equipment Breakdown
    - Excess Auto Physical Damage
    - Crime

- Cyber Liability
- Volunteer Liability
- Pollution Legal Liability

10. **Discussion and Possible Action Regarding the Determination and Declaration of the Annual Policyholder Worker's Compensation Dividend**

11. **Discussion and Possible Action Regarding the Determination and Declaration of the Annual Policyholder General Liability Dividend**

12. **2027 CVMIC Operating Budget**

13. **Retiree Health Benefit Proposal**

14. **AGRiP Recognition Application**

15. **Prospective Class IV CVMIC Membership Approval**

16. **Closed Session**
    It is intended that the Board of Directors will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems.

    The board will meet in closed session for the consideration of social or personal histories or disciplinary data of a specific non-CVMIC person, who has a professional association with CVMIC, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such person.

17. **Open Session**
    The Board of Directors will return to open session and may take action on any item discussed in closed session.

18. **Adjournment**

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

Join Zoom Meeting
https://us06web.zoom.us/j/82390064746?pwd=stRkaKWmoG1o4XQRQN60OIIuku4VOa.1
Meeting chat link
https://us06web.zoom.us/launch/jc/82390064746
Meeting ID: 823 9006 4746
Passcode: 603926