



## **Annual Meeting**

Thursday, September 7, 2023 – 11:00 AM

### **Agenda**

- I. **Call To order** – Chairperson
- II. **Approval of Minutes of the Annual Meeting of September 1, 2022**
- III. **Nominating Committee Report** – Nominating Committee Chairperson
- IV. **Financial Review** – John Charpie/Steve Wicker
- V. **Liability Program Update** – John Charpie
- VI. **Workers Compensation Law Changes** – Travis Bennett
- VII. **Employee Benefits Program Update** – Mike Hanson
- VIII. **Other Business**
- IX. **Adjournment**