

CLAIMS COMMITTEE AGENDA

Date Friday, May 15, 2026
Time: 9:00 AM or immediately following the Annual Meeting
Location: Lodge Geneva National, Lake Geneva

Committee Members:

*Erik Weidig (Chair)	Waukesha County
Deb Blevins	Chippewa County
*Megan Rogers	Walworth County
Jennifer Kopp	Kenosha County
*Richard Greenlee	Rock County
Sonja Leenhouts	Eau Claire County
Stephen Matty	City of La Crosse
Brad Lovell	City of Madison

*Board Member

Action Items		Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____		Erik Weidig
2	Action	Approval of Minutes – February 27, 2026 Moved: _____ Second: _____		Erik Weidig
3	Discussion	Loss Reports <ul style="list-style-type: none"> • Liability • Workers' Compensation 		Jacqueline Kaul
4	Discussion	Lessons Learned <ul style="list-style-type: none"> • Yang Case 		Remzy Bitar
5	Discussion	Future Agenda Items	-	Erik Weidig
6	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Erik Weidig

UNDERWRITING COMMITTEE AGENDA

Date Friday, May 15, 2026
Time: 9:30 AM or immediately following Claims
Location: Lodge Geneva National, Lake Geneva

Committee Members:

*Kimberly Nass (Chair)	Dodge County
Megan DeVore	La Crosse County
Eric Veum	City of Madison
Jasmine Dutton	City of Eau Claire
Terri Carlson	Rock County
Peter Conrad	Manitowoc County
Ross Kornowske	Brown County

*Board Member

Action Items		Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____		Kimberly Nass
2	Action	Approval of Minutes – February 27, 2026 Moved: _____ Second: _____		Kimberly Nass
3	Discussion	Premium Stability Proforma		Pallin Allen
4	Discussion	Future Agenda Items	-	Kimberly Nass
5	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Kimberly Nass

FINANCE COMMITTEE AGENDA

Date Friday, May 15, 2026
Time: 10:00 AM or immediately following Underwriting
Location: Lodge Geneva National, Lake Geneva

Committee Members:

*Kelly Thompson (Chair)	City of Eau Claire
Eric Veum	City of Madison
Chuck Hicklin	Dane County
Marc DeVries	Jefferson County
Barna Bencs	Kenosha County
Jason Szymanski	Eau Claire County
Kristin Vander Kooi	Rock County
Andrew Thelke	Waukesha County
*Ken Witt	St. Croix County

*Board Member

Action Items	Topic	Page	Presenter
1	Action Call to Order & Roll Call Time: _____		Kelly Thompson
2	Action Approval of Minutes – February 27, 2026 Moved: _____ Second: _____		Kelly Thompson
3	Action 2025 Yearend Actuary Analysis Proposed Motion: Move to approve the 2025 yearend actuary analysis. Moved: _____ Second: _____		Maureen Stazinski
4	Action 2025 Yearend Audit Proposed Motion: Move to approve the 2025 yearend audit. Moved: _____ Second: _____		Jim Halvorsen
5	Action 1st Quarter Investment and Transaction Report Proposed Motion: Move to approve the 1st quarter investment and transaction reports. Moved: _____ Second: _____		Rob Leuty Mark Mirsberger
6	Action 1 st Quarter Financial Report Proposed Motion: Move to approve the 1 st quarter financial report. Moved: _____ Second: _____		Jill Bier
7	Discussion Captive Feasibility Study		Pallin Allen
8	Discussion Future Agenda Items	-	Kelly Thompson
9	Action Adjournment Moved: _____ Second: _____ Time: _____	-	Kelly Thompson

BOARD OF DIRECTORS AGENDA

Date Friday, May 15, 2026
Time: 11:00 AM or immediately following Finance
Location: Lodge Geneva National, Lake Geneva

Board Members:

*Ken Witt (Chair)	St. Croix County
*Richard Greenlee (Vice Chair)	Rock County
* Brad Lovell	City of Madison
Kelly Thompson	City of Eau Claire
Kimberly Nass	Dodge County
Erik Weidig	Waukesha County
Megan Rogers	Walworth County

* Pending elections

	Action Items	Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____		Ken Witt
2	Action	Approval on Minutes – February 27, 2026 Moved: _____ Second: _____		Ken Witt
3	Action	2026-2027 Election of Officers <ul style="list-style-type: none"> • Chairperson – Ken Witt • Vice Chairperson – Richard Greenlee • Secretary - Megan Rogers • Treasurer – Jason Szymanski Proposed Motion: Move to approve the slate of officers in accordance with 5.2 of the bylaws. Moved: _____ Second: _____	-	Ken Witt
4	Discussion	Executive Director <ul style="list-style-type: none"> • OCI Update • Conflict of Interest Disclosure Forms • Board Members & Officers – Biographical Form A 		Pallin Allen
5	Action	Contingency Plan Proposed Motion: Move to approve the contingency plan. Moved: _____ Second: _____		Pallin Allen Ken Witt
6	Action	Corporate Governance Annual Disclosure (CGAD) Proposed Motion: Move to approve the corporate governance annual disclosure as required by the OCI and §610.80. Moved: _____ Second: _____		Ken Witt
7	Discussion	AGRiP Governance Conference		Pallin Allen Rich Greenlee
8	Action	Action Items: a) Claims Committee	-	

		<p>b) Underwriting Committee</p> <p>c) Finance Committee</p> <p>Proposed Motion: Move to approve the 2025 yearend actuary analysis. Moved: _____ Second: _____</p> <p>Proposed Motion: Move to approve the 2025 yearend audit. Moved: _____ Second: _____</p> <p>Proposed Motion: Move to approve the 1st quarter investment and transaction report. Moved: _____ Second: _____</p> <p>Proposed Motion: Move to approve the 1st quarter financial report. Moved: _____ Second: _____</p>		Ken Witt
9	Discussion	Future Agenda Items	-	Ken Witt
10	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt

ANNUAL MEMBERSHIP MEETING AGENDA

Date Friday, May 15, 2026
Time: 8:30 AM
Location: Lodge Geneva National, Lake Geneva

Official Representatives:

Ross Kornowski	Brown County	*Eric Veum	City of Madison
Deb Blevins	Chippewa County	Peter Conrad	Manitowoc County
Joshua Cotillier	Dane County	Megan Hoesly	Marathon County
*Kimberly Nass	Dodge County	Michelle Uitenbroek	Outagamie County
Jasmine Dutton	City of Eau Claire	*Richard Greenlee	Rock County
Sonja Leenhouts	Eau Claire County	*Ken Witt	St. Croix County
Marc DeVries	Jefferson County	Patrick Webb	Green Bay/Brown Cty Stadium District
Jennifer Kopp	Kenosha County	*Megan Rogers	Walworth County
Megan DeVore	La Crosse County	Cheyenne MacKenzie	Waukesha County
Stephen Matty	City of La Crosse	Kristi Kreklow	SE WI Professional Baseball District

*Board Member

Action Items	Topic	Page	Presenter
1	Action Call to Order & Roll Call Time: _____		Ken Witt
2	Action Approval of Minutes – May 9, 2025 Moved: _____ Second: _____		Ken Witt
3	Discussion Introductions	-	Ken Witt Pallin Allen
4	Action 2026-2029 Nominations <ul style="list-style-type: none"> • Call for additional nominations <p>Proposed Motion: Move to close nominations.</p> <p>Moved: _____ Second: _____</p> <ul style="list-style-type: none"> • Nominees <ul style="list-style-type: none"> ○ Brad Lovell, City of Madison ○ Ken Witt, St. Croix County ○ Rich Greenlee, Rock County • Member vote <p>Proposed Motion: Move to approve the nominations for the 2026-2029 term as presented.</p> <p>Moved: _____ Second: _____</p>		Ken Witt
5	Future Agenda Items	-	Ken Witt
6	Action Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt