

CLAIMS COMMITTEE AGENDA

Date Friday, August 14, 2026

Time: 8:30 AM

Location: Bridgewood Resort Hotel & Conference Center

Committee Members:

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

*Board Member

Action Items		Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____		Erik Weidig
2	Action	Approval of Minutes – May 15, 2026 July 20, 2026 Moved: _____ Second: _____		Erik Weidig
3	Discussion	Large Loss Reports - Liability - Workers' Compensation		Jacqueline Kaul
4	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Erik Weidig

UNDERWRITING COMMITTEE AGENDA

Date Friday, August 14, 2026

Time: 9:00 AM or immediately following Claims

Location: Bridgewood Resort Hotel & Conference Center

Committee Members:

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

*Board Member

Action Items		Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____		Kimberly Nass
2	Action	Approval of Minutes – May 15, 2026 Moved: _____ Second: _____		Kimberly Nass
3	Discussion	M3 Insurance		Kevin Miller
4	Action	WTW Analysis of Indicated Funding Levels for Liability Coverages Proposed Motion: Move to approve the analysis of indicated funding levels for liability coverages. Moved: _____ Second: _____		Jacqueline Kaul
5	Discussion	Emerging Risks Update		Jacqueline Kaul
6	Discussion	2027 Proforma Draft Premiums		Pallin Allen
7	Discussion	Future Agenda Items	-	Kimberly Nass
8	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Kimberly Nass

FINANCE COMMITTEE AGENDA

Date Friday, August 14, 2026

Time: 9:30 AM or immediately following Underwriting

Location: Bridgewood Resort Hotel & Conference Center

Committee Members:

*Kelly Thompson (Chair)	City of Eau Claire
Chuck Hicklin	Dane County
Eric Veum	City of Madison
Marc DeVries	Jefferson County
Barna Bencs	Kenosha County
Andrew Thelke	Waukesha County
Kristin Vander Kooi	Rock County
Jason Szymanski	Eau Claire 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 – May 15, 2026 Moved: _____ Second: _____		Kelly Thompson
3	Action	2nd Quarter Investment and Transaction Reports Proposed Motion: Move to approve the 2nd quarter investment and transaction reports. Moved: _____ Second: _____		Dana Investments
4	Action	2 nd Quarter Financial Statements Proposed Motion: Move to approve the 2 nd quarter financial statements. Moved: _____ Second: _____		Jill Bier
5	Action	Reinsurance Update Proposed Motion: Move to create a self-insured reinsurance program for the 12-15M layer. - Funded with 6m from surplus - Aggregate for 1 yr x 2 \$300k flat premium projected - Re-evaluated annually Moved: _____ Second: _____		Pallin Allen
6	Discussion	2027 Draft Budget		Pallin Allen
7	Discussion	Future Agenda Items	-	Ken Witt

8	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt
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		Proposed Motion: Move to approve the 2nd quarter financial statements. Moved: _____ Second: _____ Proposed Motion: Move to approve a self-insured reinsurance program for the 12-15M layer. Moved: _____ Second: _____		
6	Discussion	Future Agenda Items		Ken Witt
7	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt