

UNDERWRITING COMMITTEE AGENDA

Date Monday, October 26, 2026

Time: 2:00 PM

Location: Teams

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: _____	1	Kimberly Nass
2	Action	Human Trafficking Exclusion Endorsement Proposed: Move to approve the proposed human trafficking exclusion endorsement. Moved: _____ Second: _____		Jacqueline Kaul
3	Action	Excess Workers' Compensation -Two-Year Policy Option Proposed: Move to approve the proposed excess workers' compensation- two-year policy option. Moved: _____ Second: _____		Robertson Ryan Safety National
4	Discussion	Future Agenda Items	-	Kimberly Nass
5	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Kimberly Nass

PUBLIC NOTICE: A possible quorum of the WMMIC Board of Directors may be present at any time during scheduled presentations and the committee meeting October 26, 2026, via Teams.

No formal action will be taken. The purpose of this notice is to comply with Wisconsin's Open Meetings Law and to inform the public that members of the Board may be present and may gather information related to matters within their jurisdiction.

BOARD OF DIRECTORS AGENDA

Date Monday, October 26, 2026

Time: 2:30 PM or immediately following Underwriting

Location: Teams

Committee Members:	Ken Witt (Chair) Richard Greenlee (Vice Chair) Kelly Thompson Brad Lovell Megan Rogers Kimberly Nass Erik Weidig	St. Croix County Rock County City of Eau Claire City of Madison Walworth County Dodge County Waukesha County
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2	Action	Human Trafficking Exclusion Endorsement Proposed: Move to approve the proposed human trafficking exclusion endorsement. Moved: _____ Second: _____		Jacqueline Kaul
3	Action	Excess Workers' Compensation -Two-Year Policy Option Proposed: Move to approve the proposed excess workers' compensation - two-year policy option. Moved: _____ Second: _____		Robertson Ryan Safety National
4	Discussion	Future Agenda Items	-	Ken Witt
5	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt