**Agenda**

**Via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the June 2024 Board of Directors Meeting.

Action: Motion to approve the minutes from June, 2024 Board of Directors Meeting.

1. New Items
   1. Chair Report
   2. Approval of the August 31,2024 Treasurer’s Report

Action: Motion to approve the August 31, 2024 Treasurer’s Report.

* 1. Review of the June 30,2024 Actuarial Report Results and Financial Ratios
  2. Approval of the 2024 Year End Audit
  3. Approval of the By-Law Amendments

Action: Motion to approve the 2024 Year End Audit.

* 1. Discussion of Other Items

1. Marsh USA Report
   1. Initial Renewal Strategy Discussion for July 1 2025
   2. Review the Memorandum of Coverage – 2024/2025
   3. Review of annual Summary of Insurance Document
   4. Key dates for the 2025 Renewal
2. CCMSI Claim and Safety Report
3. Miscellaneous
   1. Review 2025 Meeting Calendar
4. Adjournment