**VIA ZOOM**

**Agenda**

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

Action: Motion to approve the minutes from October 4, 2024 Board of Directors Meeting.

1. New Items
   1. Review of the December 31, 2024 Treasurer’s Report

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

* 1. Review of the December 31, 2024 Draft Actuary Report and Funding Estimates
  2. 2025 Insurance Market Update
  3. Renewal Strategy and Budget
  4. Approval of the 2025 Dividend

Action: Motion to approve the $650,000 2025 Dividend.

* 1. Other Items

1. CCMSI Report
2. Miscellaneous
   1. Safety and Risk Management Committee Update – Phil Gieschen
   2. Review 2024 Meeting Calendar

Meeting Calendar – Executive Board of Directors

* June 11, 2025
* September 19, 2025

Meeting Calendar – Full Board of Directors

* June 18, 2025
* September 26, 2025

Meeting Calendar – Safety Committee

* June 17, 2025
* September 25, 2025

1. Adjournment