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**Meeting ID: 812 3816 1967   
Passcode: 951494**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the September 27, 2024 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from September 20, 2024 Executive Board of Directors Meeting.

1. CCMSI
   1. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation

Action: Motion to enter Closed Session.

1. New Items
   1. Review of the December 31, 2024 Treasurer’s Report
   2. Review of the 2025 Actuary Report and Funding Estimates
   3. Insurance Market Update
   4. Renewal Strategy and Budget
   5. Discussion on the 2025 Dividend Plan
   6. Executive Director Discussion of Other Items
2. Miscellaneous
   1. Review Agenda for February 21, 2025 Full Board of Directors Meeting
   2. Review 2025 Meeting Calendar

Meeting Calendar – Executive Board of Directors

Feb 14, 2025 (Zoom)

June 11, 2025 (COD)

September 19, 2025 (Zoom)

Meeting Calendar – Full Board of Directors

Feb 21, 2025 (Zoom)

June 18, 2025 (COD)

September 26, 2025 (Zoom)

Meeting Calendar – Safety Committee (All Remote)

Feb 20, 2025

June 17, 2025

September 25, 2025

Meeting Calendar - Claim Review

* TBD

1. Adjournment