

**ANNUAL MEMBER MEETING
AGENDA**

**Thursday, September 26, 2024
10:00 AM (MDT)**

**The Hotel Park City
Pine Room
2001 Park Avenue
Park City, UT 84068**

And

**Teleconference Option:
Local Dial-in Number: +1 (669) 444-9171
Meeting ID: 810 9769 5424
Passcode: 132328**

Link: <https://us06web.zoom.us/j/81097695424?pwd=1Ponx0AuQaToUcTdlNde4GntVRJce8.1>

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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| | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. CONSENT CALENDAR |
| | If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. |
| 3 | *A. Minutes from the October 3, 2023, Annual Member Meeting
<i>Recommendation: Approval of the Consent Calendar.</i> |
| | 5. ELECTION OF DIRECTORS |
| 5 | A. Nomination and Election of the Directors of the Public Risk Captive of California (PRCC)
<i>Recommendation: Elect the slate of candidates as Directors of the Corporation.</i> |

6. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board
- B. Staff

7. ADJOURNMENT