

**ANNUAL MEMBER MEETING
AGENDA****Thursday, September 25, 2025
9:00 AM (MDT)****The Hotel Park City
2001 Park Avenue
Park City, UT 84068****And****Teleconference Option:
Local Dial-in Number: +1 (669) 444-9171
Meeting ID: 813 5011 0829
Passcode: 143985****Link: <https://us06web.zoom.us/j/81350110829?pwd=uSGkbbUTLnMb9zCQ3MAFMZGjNltsuR.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)
3	4. CONSENT CALENDAR If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
4	*A. Minutes from the September 26, 2024, Annual Member Meeting <i>Recommendation: Approval of the Consent Calendar.</i>
	5. ELECTION OF DIRECTORS
6	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