

## 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>

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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](mailto: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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<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
<b>3</b>	<b>4. CONSENT CALENDAR</b> If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>4</b>	*A. Minutes from the September 26, 2024, Annual Member Meeting <i>Recommendation: Approval of the Consent Calendar.</i>
	<b>5. ELECTION OF DIRECTORS</b>
<b>6</b>	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**