

Board of Directors

Stan W. McNaughton, Chair
Brian L. Benzel, Vice Chair
William C. Bonaudi
Linda S. Cowan
Jesus Hernandez
Shirley Liu Hodgson
Sandra M. Kurack
Christopher V. Wheaton



**PEMCO MUTUAL INSURANCE COMPANY
75TH ANNUAL MEETING OF POLICYHOLDERS
JANUARY 3, 2024 @ 4:00 PM
1300 DEXTER AVENUE N
SEATTLE, WASHINGTON**

AGENDA

FORMAL BUSINESS

1. Opening remarks – Chair
2. Determine quorum – Secretary / Chair
3. Meeting called to order - Chair
4. Approval of minutes from 2023 annual meeting - Chair
5. Election of directors – Chair

Candidate	Term
Brian L. Benzel	2024 – 2027
Linda S. Cowan	2024 – 2027

6. 2023 financials: year-end estimate of results – CFO
7. Committee Reports
 - a. Audit Committee Chair
 - b. Nominating & Governance Committee Chair
8. Additional Business – None
9. Adjournment

GENERAL SESSION

10. Policyholder questions