

Board of Directors

Stan W. McNaughton, Chairman
Brian L. Benzel
William C. Bonaudi
Linda S. Cowan
Shirley Liu Hodgson
Sandra M. Kurack
Roger A. Reimer
Richard A. Rutkowski
Borje O. Saxberg
Carl E. Tingelstad
Directors Emeritus
Mary H. Johnson

MEETING UPDATE

**THE MEETING WILL BE
HELD AT THE CURRENT
SEATTLE OFFICES AT
325 EASTLAKE AVE EAST**

(12/15/2015)



**PEMCO MUTUAL INSURANCE COMPANY
67TH ANNUAL MEETING OF POLICYHOLDERS
JANUARY 4, 2016 @ 4:00 PM
325 EASTLAKE AVENUE EAST
SEATTLE, WASHINGTON**

AGENDA

1. Opening remarks/introductions
2. Determine quorum
3. Meeting called to order
4. Approval of minutes of 2015 annual meeting
5. Executive report
 - Why we're a lot like you
 - 2015 financials: year-end estimate of financial strength
 - 2016 focus
6. Approval of actions of the board of directors during 2015
7. Election of directors to three-year terms expiring in 2019:

Roger A. Reimer	Richard A. Rutkowski
Carl E. Tingelstad	
8. Policyholder questions
9. Additional business
10. Adjournment

**WE'RE A LOT LIKE YOU.
A LITTLE DIFFERENT.**