

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
Richard A. Rutkowski
Christopher V. Wheaton



**PEMCO MUTUAL INSURANCE COMPANY
73RD ANNUAL MEETING OF POLICYHOLDERS
JANUARY 3, 2022 @ 4:00 PM
1300 DEXTER AVENUE N
SEATTLE, WASHINGTON**

AGENDA

1. Opening remarks – Chair
2. Determine quorum – Asst. Secretary / Chair
3. Meeting called to order - Chair
4. Approval of minutes from 2021 annual meeting - Chair
5. Election of directors – Chair

Candidate	Term
Jesus Hernandez	2022-2025
Richard A. Rutkowski	2022-2025
Christopher V. Wheaton	2022-2025

6. 2021 financials: year-end estimate of financial strength - Ricco
7. Policyholder questions
8. Adjournment