

SHELTER MUTUAL INSURANCE COMPANY

79th ANNUAL MEETING

AGENDA

April 3, 2024

- I. Call to Order
- II. Quorum
- III. Introductions
- IV. Credentials Committee
- V. Approve Minutes of Last Annual Meeting
- VI. Annual Report to Members on 2023 Operations and Financial Results
- VII. Election of Directors
- VIII. West Middle School's The Vocal Vikings Choir – Hannah Aubry, Director
- IX. Report of Credentials Committee
- X. Remarks by Chair of the Board
- XI. Adjournment