**Agenda**

**Via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the June 18, 2025 Board of Directors Meeting.

Action: Motion to approve the minutes from June 18, 2025 Board of Directors Meeting.

1. New Items
   1. Review of the August 31,2025 Treasurer’s Report

Action: Motion to approve the August 31, 2025 Treasurer’s Report.

* 1. Review of the 2025 Year End Audit

Action: Motion to approve the 2025 Year End Audit.

* 1. Review of the June 30, 2025 Actuarial Report Results and Financial Ratios
  2. Discussion of Other Items

1. Marsh USA Report
   1. Initial Renewal Strategy Discussion for July 1 2026
   2. Review of annual Summary of Insurance Document
2. CCMSI Claim and Safety Report
3. Miscellaneous
   1. Safety Committee Report – Kay Quick
   2. Review 2025 Meeting Calendar
4. Adjournment