

SHELTER MUTUAL INSURANCE COMPANY

78th ANNUAL MEETING

AGENDA

April 5, 2023

- I. Call to Order
- II. Quorum
- III. Adopt Agenda as Official Order of Business
- IV. Introductions
- V. Credentials Committee
- VI. Approve Minutes of Last Annual Meeting
- VII. Annual Report to Members on 2022 Operations and Financial Results
- VIII. Election of Directors
- IX. West Middle School's The Vocal Vikings Choir – Hannah Aubry, Director
- X. Report of Credentials Committee
- XI. Remarks by Chair of the Board
- XII. Adjournment