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September 23, 2021

ICRB ANNUAL MEETING AGENDA

In accordance with ICRB Bylaws Article IX.5, this document provides written notice of the meeting to all Members and is posted on ICRB's website.

Date: Tuesday, September 28, 2021

Time: Immediately following Annual Meeting (9:00am)

Location:

Zoom Video Conference:

<https://us02web.zoom.us/j/9675749762?pwd=SStSeVpjRWRHSWh5emNIREtOZmZ5QT09>

Meeting ID: 967 574 9762

Password: 691724

1. Welcome and Roll Call
2. Anti-Trust Statement
3. Approval of previous Annual Meeting minutes, September 22, 2020
4. Business Meeting: Election of 6 Board Members (based on recommendation from Nominating Committee)

Six companies' terms expire in September 2021. The companies are:

- Amerisure Mutual Insurance Co.
- The Hartford
- ICW Group
- Indiana Insurance Co. (Liberty Mutual)
- National Trust Insurance Co. (FCCI)
- Travelers Indemnity Co.