

October 8, 2025

EXECUTIVE SESSION MINUTES

Executive Session commenced at 1:30 pm

Trustees Present: Allbee (via phone), Beal, Greenup, Jacobsen, Miskewitch, Rosenthal (via phone), and Stoneburner.

Guests: Marsh McLennan Agency representative Scott Remmenga (joined at 2:04pm)

The Board continued discussion of administrative changes with MMA, the effects on the WIN plan, and possible plans of action.

Trustee Greenup moved to come out of Executive Session and Trustee Stoneburner seconded the motion. Executive Session adjourned at 2:06pm.

A handwritten signature in black ink, appearing to be 'HRL', is written over a horizontal line.

Secretary