

Board of Directors

Stan W. McNaughton, Chairman
Brian L. Benzel, Vice Chair
William C. Bonaudi
Linda S. Cowan
Shirley Liu Hodgson
Sandra M. Kurack
Roger A. Reimer
Richard A. Rutkowski



**PEMCO MUTUAL INSURANCE COMPANY
70TH ANNUAL MEETING OF POLICYHOLDERS
JANUARY 3, 2019 @ 4:00 PM
RAINIER ROOM, 1300 DEXTER AVENUE N
SEATTLE, WASHINGTON**

AGENDA

1. Opening remarks/introductions
2. Determine quorum
3. Meeting called to order
4. Approval of minutes from 2018 annual meeting
5. Executive report
 - 2018 financials: year-end estimate of financial strength
 - How we delivered on our Mission and Vision
 - Focus for 2019 and beyond
6. Election of directors:
Richard A. Rutkowski (2019-2022)
7. Policyholder questions
8. Adjournment