

**Board of Directors**

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



**PEMCO MUTUAL INSURANCE COMPANY  
71ST ANNUAL MEETING OF POLICYHOLDERS  
JANUARY 3, 2020 @ 4:00 PM  
RAINIER ROOM, 1300 DEXTER AVENUE N  
SEATTLE, WASHINGTON**

**AGENDA**

1. Opening remarks/introductions – Chair
2. Determine quorum – Secretary / Chair
3. Meeting called to order - Chair
4. Approval of minutes from 2019 annual meeting - Chair
5. Introduce committee reports – Vice Chair  
Audit – Bonaudi  
Nominating & Governance – Benzel
6. Election of directors – Vice Chair

Candidate	Term
William C. Bonaudi	2020-2023
Shirley L. Hodgson	2020-2023
Sandra M. Kurack	2020-2023
Jesus Hernandez	2020-2022
Chris Wheaton	2020-2022

7. Introduce executive reports – Vice Chair  
How we delivered to stakeholders on our Mission and Vision - McNaughton  
2019 financials: year-end estimate of financial strength - Ricco  
Focus for 2020 and beyond - McNaughton
8. Policyholder questions
9. Adjournment