

**Board of Directors**

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



**PEMCO MUTUAL INSURANCE COMPANY  
72ND ANNUAL MEETING OF POLICYHOLDERS  
JANUARY 4, 2021 @ 4:00 PM  
1300 DEXTER AVENUE N  
SEATTLE, WASHINGTON**

**AGENDA**

1. Opening remarks – Chair
2. Determine quorum – Secretary / Chair
3. Meeting called to order - Chair
4. Approval of minutes from 2020 annual meeting - Chair
5. Election of directors – Chair

Candidate	Term
Brian L. Benzel	2021-2024
Linda S. Cowan	2021-2024
Stan W. McNaughton	2021-2024

6. 2020 financials: year-end estimate of financial strength - Ricco
7. Policyholder questions
8. Adjournment