



AGENDA

2024 ANNUAL MEETING OF THE MEMBERSHIP

**Hilton Anatole Hotel
2201 N. Stemmons Freeway
Dallas, Texas 75207**

July 10, 2024 -- 2:00 p.m.

1. Call to Order – Chairman
2. Antitrust Compliance Statement
3. Verify Presence of Quorum
4. Notice of Meeting – Executive Director
5. Approval of Previous Meeting Minutes
6. Reports of Chair and Executive Director
 - a. Chairman
 - b. Executive Director
7. Nomination and Renewal of Member Companies to the Board
 - a. Chubb Group of Insurance Companies
 - b. CNA Insurance Group
 - c. Kemper Services Group
8. Adjourn