



## AGENDA

### Underwriting Committee Meeting

Monday, August 5, 2024, 9:00 am - 10:30 am

To join the meeting, please contact Sandy Lang at 800-635-3089, ext. 123.

- A. Roll Call Sandy
- B. Minutes Kevin

The minutes from the May 30 and June 11, 2024 meetings have been provided.  
**Approval is requested.**
- C. Workers' Compensation Program Strategy Alan

Staff will present an overview of options and their recommendation on the next step in the Workers Compensation Program strategy. At the discretion of the committee chair a portion of the meeting may be closed to discuss litigation strategy.  
**Recommendation to the full board is requested.**
- D. Other Discussion Kady
- E. Adjourn Kevin