



# STATEWIDE INSURANCE FUND

## Fund Commissioners Reorganization Meeting

Tuesday, February 8, 2022

## AGENDA

### 1. Call to Order

#### **Statement of Adequate Notice to be read by the Chairman:**

"Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to the newspapers and filed with the clerks of the officials members in accordance with Chapter 231 of the Public Laws of 1975".

### 2. Roll Call of the Fund Commissioners

### 3. Election of Officers

- a) C - Resolution #22-1 Appointing a Chairperson
- b) C - Resolution #22-2 Appointing a Vice Chairperson
- c) C - Resolution #23-3 Appointing a Secretary
- d) C - Resolution #22-4 Appointing the Executive Committee
- e) C - Resolution #22-5 Appointing the Alternate Executive Committee Members

### 4. Presentations

Special Guest Speakers from Cowbell Cyber Carrier demonstration outlining mechanisms to improve cyber hygiene and a demonstration for members access to their dashboard and the tools available.

### 5. 2021 Safety Awards-Bill Ruch

### 6. Adjournment

***The Executive Committee will convene for their Executive Committee meeting at 12:30 pm via video/conference call.***

#### **Virtual Meeting Information:**

This is a Microsoft Teams Meeting. If you do not have Microsoft Teams, there is an option for you to proceed to the meeting through your browser.

We strongly encourage to participate online as there will be a demonstration. Feel free to test the link below ahead of time.

#### ***Join on your computer or mobile app***

[Click here to join the meeting](#)

#### **Or call in (audio only)**

[\(888\) 994-8490](tel:(888)994-8490), [652787164#](tel:652787164) United States (Toll-free)

Phone Conference ID: 652 787 164#