



STATEWIDE INSURANCE FUND

Fund Commissioners Reorganization Meeting

Thursday, February 8, 2024

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 #24-1 Appointing a Chairperson
- b) C - Resolution #24-2 Appointing a Vice Chairperson
- c) C - Resolution #24-3 Appointing a Secretary
- d) C - Resolution #24-4 Appointing the Executive Committee
- e) C - Resolution #24-5 Appointing the Alternate Executive Committee Members

4. Presentations

- a) Fund Administrator Presentation- Caroline Conboy
- b) Special Guest Speaker- Barb Monson, Founder of Move Your Mountain, LLC

5. 2023 Safety Awards-Presented by Tom Russo

6. Champagne Toast -Celebrating the 30th Anniversary of Statewide Insurance Fund

7. Adjournment

*The Executive Committee will convene their reorganization meeting immediately following lunch.
All are welcome to remain.*