



NEW MEXICO MUTUAL CASUALTY COMPANY

2021 Annual Policyholders' Meeting

AGENDA

Thursday, May 13, 2021 @ 8:00 AM (MDT) via Cisco Webex

To register for meeting please visit:

<https://www.newmexicomutual.com/annual-policyholder-meeting/>

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| 1. Call to Order | Jay Czar, Chair |
| 2. Quorum & Proxy Report | Kellie Mixon, President & CEO |
| 3. Approval of Agenda of May 13, 2021 | Jay Czar, Chair |
| 4. Approval of Minutes of May 27, 2020 | Jay Czar, Chair |
| 5. Opening Remarks and Introductions | Jay Czar, Chair |
| 6. Election of Board Director | Kellie Mixon, President & CEO |
| 7. 2020 Financial & Operations Reports | |
| ▪ Introduce Senior Leadership | Kellie Mixon, President & CEO |
| ▪ Report of Consolidated Financials | Kellie Mixon, President & CEO |
| ▪ Independent Financial Audit Report | Jim Richardson, RSM US LLP |
| ▪ Operations Report | Kristen Carey, Vice President of Underwriting |
| 8. CEO Report | Kellie Mixon, President & CEO |
| ▪ 2020 Overview | |
| ▪ 2021 Goals and Objectives | |
| 9. Other Business | Kellie Mixon, President & CEO |
| 10. Adjournment | Kellie Mixon, President & CEO |