



NEW MEXICO MUTUAL CASUALTY COMPANY

2024 Annual Policyholders' Meeting

AGENDA

-Revised-

Thursday, May 23, 2024 @ 8:00 AM (MDT)

5201 Balloon Fiesta Parkway NE, Albuquerque, New Mexico 87113 *or* via Cisco Webex

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|---|---|
| 1. Call to Order | Tom Antram, Chair |
| 2. Quorum & Proxy Report | Kellie Mixon, President & CEO |
| 3. Approval of Agenda of May 23, 2024 | Tom Antram, Chair |
| 4. Approval of Minutes of May 19, 2023 | Tom Antram, Chair |
| 5. Opening Remarks and Introductions | Tom Antram, Chair |
| 6. Election of Board Director | Kellie Mixon, President & CEO |
| 7. 2023 Financial & Operations Reports | |
| ▪ Introduce Senior Leadership | Kellie Mixon, President & CEO |
| ▪ Report of Consolidated Financials | Gina Hickman, Vice President & CFO |
| ▪ Independent Financial Audit Report | Kyle Stewart, RSM US LLP |
| ▪ Operations Report | Kristen Carey, Vice President of Underwriting |
| 8. CEO Report | Kellie Mixon, President & CEO |
| ▪ 2023 Overview | |
| ▪ 2024 Goals and Objectives | |
| 9. Other Business | Kellie Mixon, President & CEO |
| 10. Adjournment | Kellie Mixon, President & CEO |