

Sheboygan Falls Mutual Insurance Company  
Appraisal Committee Meeting  
Proposed Agenda  
June 19, 2008

1. Introduction and Purpose
2. History of Company Presentation
3. Development of Mission Statement
4. Committee Roles/Responsibilities/Timing
5. Consultants Presentation
6. Closed session pursuant to s. 19.85 (1) (e), Wis. Stat.
7. Return to Open Session
8. Any Other Business Allowed by Law
9. Adjournment