

**USAV AC INSURANCE COMMITTEE MEETING
APRIL 22, 2024 – 2:00 PM EASTERN**

Agenda:

1. Welcome and Introduction and Roll Call
2. NCSI Report
3. EPIC Report
4. Insurance Fund Balance (Kearns)
5. Insurance Sub Committee report (Wamelink)
6. RIF Fund Report (Stacie)
7. Discussion of Kent Ma email (Peixoto) *
8. Other Business
9. Adjournment

NOTE - The email from Kent will be forwarded to the committee separately.

Join Zoom Meeting

<https://us02web.zoom.us/j/85716391808?pwd=SGZnK0tJQUVhNG1ZcXR4aWhwOVMvQT09>

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