

CAWCD INSURANCE COMPANY, INC.

(Insuring Central Arizona Project)

Special Meeting of the Membership

Tuesday, 16th April 2019

At 10:00 A.M. (HST) and 1:00 P.M. (MST)

Marsh Office, 745 Fort Street, Suite 1100, Honolulu, HI 96813

Central Arizona Project Headquarters Building, Legal Conference Room

23636 North Seventh Street, Phoenix, AZ 85024

Teleconference Phone No: 1 646 876 9923 or 1 669 900 6833

Meeting I.D.: 808 585 3570

AGENDA

Special Meeting of the Membership

<u>Topics</u>	<u>Pages</u>	<u>Responsible Party</u>
1. Call to Order & Quorum Present		
2. Consideration of Action to Approve the Following:		
a. Approval of Minutes of October 15, 2018 Annual General Meeting of the Membership		
b. Election of New Directors		
3. Adjournment		