

# MASSACHUSETTS CATHOLIC SELF-INSURANCE GROUP, INC.

## AGENDA

### 34th ANNUAL MEETING OF MEMBERS

November 14, 2024

11:00 am – 2:00 pm

**Hilton Boston Dedham**  
**25 Allied Drive**  
**Dedham, MA**

Or Via Zoom

<https://us02web.zoom.us/j/6178726014>

Meeting ID: 617 872 6014

- I. **Opening Prayer**
- II. **Welcome, Introductions and Opening Remarks**  
Mr. John Straub, President
- III. **Review and Approval of Minutes of Annual Meeting, October 24, 2023**  
Mr. John Straub, President
- IV. **Review of Director Profile / Nomination and Election of Director:**  
**Maureen Creedon, Kevin Kiley, Mike Ford, Chris Nagle**  
Mr. Joseph McEnness, Administrator
- V. **Presentation of Financial Statements**  
Ms. Maureen Donnelly Creedon, Treasurer
- VI. **Keynote Address: Understanding AI: Risks & Benefits**  
Mitchell Weiss, Menschel Professor of Management Practice at Harvard Business School
- VII. **Closing and Adjournment**  
Mr. Joseph McEnness, Administrator