



Dear Valued Arlington Mutual Policyholder:

We cordially invite you to your annual policyholders meeting by mail. A copy of the agenda for the meeting, a copy of the minutes from last year's annual policyholder meeting and a copy of the 2023 annual policyholders financial report are enclosed for your review. In addition, a document to vote on action items and a ballot to fill the open director positions are enclosed. Simply indicate your choices and **print your name or policy number where required** and return them by email or in the US mail.

Since we will not be meeting in person, I would like to take this opportunity to recognize Rosanne Cheeseman for her service as a director. On behalf of all of us at Arlington Mutual Insurance, thank you for your service.

As you may have noticed, the cost of insuring your property has been increasing. There are many factors contributing to the increases. Your property has increased in value. Weather events around the world are causing more property damage, raising your premium. More petroleum-based products are being used in the construction, furnishing, and other items in our homes, causing more extensive fire damage. Global investors are pulling their money out of reinsurance which is driving the cost of our reinsurance up substantially.

Arlington Mutual Insurance is celebrating its 150th anniversary. On behalf of the board of directors and staff, I would like to extend our SINCERE THANKS to our policyholders for your continued support and business. During these challenging times, we remain committed to providing the best protection, service, and value possible for all of you.

Respectfully Submitted,

Kurt J. Breunig, FMDC
President

Arlington Mutual Board of Directors

Dated: January 20, 2024

BOARD CANDIDATE – Trent Schuster



My name is Trent Schuster and I am the VP of Finance at Thyse, a full service Brand Experience Provider located in Oregon, WI. My job duties include creating budgets, reviewing financial statements and entering financial transactions. Communications, willingness for change and decision making are a few traits that I have developed working for a company that has been rapidly growing since I started in June 2016. I am currently serving my 4th year on the Poynette Curling Club Board of Directors and plan on continuing for another term. From dress shirts and spreadsheets, my home life takes a 180-degree turn, where I am an avid outdoorsman. Living in Poynette, WI, hunting, fishing and camping are some of my favorite outdoor activities along with curling in the winter and a round of golf in the summer. I am seeking the opportunity to become a board member for the 3-year term position at Arlington Mutual Insurance. I have been insured through the company since August 2012 and continue to be impressed by the excellent customer service and great rates. I would love the opportunity to serve on the Arlington Mutual Insurance Board of Directors and would appreciate your vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Trent Schuster". The signature is written in a cursive, slightly slanted style.

Trent Schuster

BOARD CANDIDATE – Jerry Traut



My name is Jerry Traut, my wife and I own and operate a 100 acre farm outside of Rio. We have owned this farm since the early 1980s and have had Arlington Mutual Insurance as our carrier for that entire time. My adult background started with a four year stint in the US Navy, during which time I was granted a top secret clearance. Following my honorable discharge, I obtained a BS degree in education from UW-Madison. I taught at Fall River Schools until retiring in 2006 and since then I have held positions at Dane County Airport in TSA and also as site-manager for Covenant Place, a senior housing facility in Rio. Formerly, I served as an EMT in Rio, holding two leadership positions. Currently, I serve as the commander in the Rio American Legion and also as adjutant in the Columbia County Council of the American Legion. I also served with two other Arlington Insurance board members, Bill Stewart and Lee Roberts, on the Columbia County Crime Stoppers Board, taking the secretarial position before ending my term. In closing, I look forward to working with other area citizens in continuing on with the successful practices of Arlington Mutual Insurance.

Jerry Traut
Rio, WI



Annual Meeting of Arlington Mutual Insurance

Agenda

February 27, 2024

by mail only to all Policyholders

President's Letter

Minutes from the Previous Meeting – February 28, 2023

Financial Report - Clifton Larson Allen, LLP (Tri-fold included for your reference)

Empower President and Treasurer to borrow money for 2024, if necessary.

Election of Directors (Ballot enclosed for you to vote & return – vote for up to 2 candidates)
Three-year terms to be filled.

Any Other Business (Comments/Questions section can be filled in on return form for the Company to review and consider)

Arlington Mutual Insurance Company – Annual Policyholders Meeting – Feb 28, 2023

The 2023 Annual Policyholders Meeting of Arlington Mutual Insurance Company was done via mail-in ballot.

Items for Approval

The following items were presented for approval to the policyholders for approval:

Minutes from 2022 Annual Policyholders Meeting

2022 Financial Report from CLA

Empower the Company President and Treasurer to borrow money, if necessary

All items were approved.

Election of Directors

There were (3) three-year term Director positions that were to be filled.

The following nominees were elected to the Board of Directors:

Stephen Elmer (three-year term)

Kim Bauer (three-year term)

Ed Kasanders (three-year term)

Other Business

No other business was noted.

Prepared By

Stephen Elmer, Treasurer

Election of Directors – BALLOT
(One vote per POLICY)

Please vote by choosing up to 2 from the candidates listed below:

Trent Schuster (incumbent): _____

Jerry Traut (incumbent): _____

Write-In Name: _____

Policyholder Name: _____

Policy No: _____

NOTE: Ballot must be received by February 27, 2024 for your votes to be counted. Ballot must include your name & policy number to be counted. Ballots can be returned via email to: Lisa.Eid@claconnect.com or via mail in the envelope enclosed.

Vote and Return Form

(One vote per POLICY)

Approve Minutes from previous Annual meeting February 28, 2023. (Circle One)

YES or NO

Approve Financial Report – Clifton Larson Allen, LLP (Circle One)

YES or NO

Empower President and Treasurer to borrow money in 2024, if necessary (Circle One)

YES or NO

See reverse side BALLOT, for Election of Directors

Policyholder Comments/Questions:

Policyholder Name: _____

Policy No: _____

NOTE: Ballot must be received by February 27, 2024, for your votes to be counted. Ballot must include your name & policy number to be counted. Ballots can be returned via email to: Lisa.Eid@claconnect.com or via mail in the envelope enclosed.