

**BOARD OF DIRECTORS MEETING****AGENDA****Friday, August 29, 2025****Franklin, Tennessee****10:00 a.m.**

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| <b>I.</b>   | <b>Call to Order/ Roll Call</b>  | <b>Chair</b> |
| <b>II.</b>  | <b>Citizen Comments</b>  | <b>Chair</b> |
| <b>III.</b> | <b>Discussion of the terms and possible vote on an engagement agreement with the law firm Bass, Berry, &amp; Sims to represent PE Partners in the acquisition of Public Risk Services.</b> | <b>Chair</b> |
| <b>IV.</b>  | <b>Discussion and possible vote on selection and engagement with an independent accounting firm who will conduct the valuation of Public Risk Services.</b>                                | <b>Chair</b> |
| <b>V.</b>   | <b>Discussion and possible vote on filling the nomination vacancy for Todd Smith's position on the PE Partners Board of Directors.</b>   | <b>Chair</b> |