



**VIRGINIA MUNICIPAL
GROUP SELF
INSURANCE ASSOCIATION**

ANNUAL MEMBERS MEETING

May 18, 2007

The Place at Innsbrook, Richmond

MINUTES

Vice Chairman Brannon Godfrey called the meeting to order at 11:15 a.m. A roster of those in attendance is attached.

A motion to approve the minutes of the May 12, 2006 meeting was made by Peter Stephenson and seconded by Charles Moore. The motion was passed unanimously.

Mr. Charles Moore gave the report of the nominations committee to recommend the reelection of Peter Stephenson and Thomas West to three-year terms. Vice Chairman Godfrey called for nominations from the floor. There being none, Mr. Stephenson and Mr. West were reelected by acclamation.

Vice Chairman Godfrey delivered the report of the Chairman.

There being no further business, the meeting adjourned at 11:30 a.m.



VIRGINIA MUNICIPAL LIABILITY POOL

ANNUAL MEMBERS MEETING

May 18, 2007

The Place at Innsbrook, Richmond

MINUTES

Chairman John McCarthy called the meeting to order at 11:30 a.m. A roster of those in attendance is attached.

A motion to approve the minutes of the May 12, 2006 meeting was made by Chris Webb and seconded by Charles Moore. The motion was passed unanimously.

Mr. Chris Webb gave the report of the nominations committee to recommend the reelection of Sam Adams and Thomas West to three-year terms. Chairman McCarthy called for nominations from the floor. There being none, Mr. Adams and Mr. West were reelected by acclamation.

Chairman McCarthy delivered the report of the Chairman.

There being no further business, the meeting adjourned at 12:15 a.m.