FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* Smith Michael R.					er Name and Tick <u>Holdings, In</u>					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (sive title Other (specify)						
(Last) 225 20TI	•	First) (Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/24/2023							X Officer (give title Other (specify below) Chief Financial Officer				
(Street) ROCK ISLAND	I	L (51201-8	810	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person Person				
(City)	(:	State) (Zip)									reis	JII			
		Table	l - Nor	n-Deriva	tive S	ecurities Acq	uired,	Disp	oosed of,	or Ber	eficial	ly Own	ed			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquir Disposed Of (D) (Ins 5)		d (A) or r. 3, 4 and	Securi Benefi Owned	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
							Code V		Amount	nt (A) or (D)		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common	Stock			02/24/	2023		A		1,092	A	\$0	1	,092	I	By ESOP	
Common	Stock											1	0,500	I	401(k)	
Common	Stock											8	3,300	I	IRA	
Common	Stock											70	9.784	I	By ESOP	
Common	Stock											1	,400	I	401(k)	
Common	Stock											79	5.1674	I	By ESOP	
Common	Stock ⁽¹⁾											4	,727	D		
Common	Stock												351	I	401(k)	
Common	Stock												202	I	401(k)	
Common	Stock											9	,971	I	IRA	
Common	Stock											5	5,000	I	IRA	
Common	Stock											72	7.2373	I	By ESOP	
Common	Stock	tock											9	I	IRA	
Common	mon Stock											866	I	By ESOP		
Common Stock										1	,000	I	IRA			
Common Stock											211	I	IRA			
Common	Stock											2	2,789	I	IRA	
Common	Stock											1	,000	I	401(k)	
Common Stock													824	I	By ESOP	
		Та				curities Acqu						Owne	d			
1. Title of Derivative Security (Instr. 3) 2. Conversion Opto or Exercise Price of Derivative Security (Month/Day/Year) 3. Transaction Date (Execution Date, if any (Month/Day/Year)) 3. Transaction Date (Month/Day/Year) (Month/Day/Year)		med on Date,	4. Transac Code (Ir 8)	5. Number tion of		Exerci on Dat	sable and te 7. Title and Amount of		ad 8. D S s (I	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)			
													- 1	1		

		Tal	ole II - Derivat (e.g., pı					ired, Disp options, o		e se	ı or	1 -	d		
Esectantatio	Rrice of Year Periodic Derivative	3. Transaction Date (Month/Day/Year) vesting schedule	3A. Deemed Execution Date, if any (Month/Day/Year)	Code (8)		Of Deriv Secu Acqu (A) o Disp of (D	r osed) r. 3, 4	ExPedis Faler Expiration D (Month/Day/\)	istatile and the (ear)	Titlett Amou Secu Unde Deriv Secu 3 and athlee	rities rlying ative rity (Instr. 14) en S. Spri	Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (In 02/27/2022	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
* If the form ** Intentiona Note: File th	is filed by mo al misstateme ree copies of	re than one reportints or omissions of this Form, one of v	n class of securities ng person, see Inst facts constitute Fec hich must be man information conta	ruction leral Cr ıally sig	4 (b)(v) iminal ned. If this f	√iolat space	ions S	ee 18 U.S.C. ufficient, see	1001 and 15 nstruction 6	U.S.C for pro	Asmownt or Number e Vorm dis	ing Person	Date rently valid OM	B Number.	

POWER OF ATTORNEY Know all by these presents, that the undersigned hereby constitutes and appoints each of Kathleen Springer, Julia B. Suiter, Sunjeet S. Gill and Stephanie R. Hager or any of them signing singly, and with full power of substitution, the undersigned's true and lawful attorney in fact to: (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC; (2) execute for and on behalf of the undersigned, in the undersigned's capacity as a director of ICC Holdings, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority; and (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney in fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in such attorney in fact's discretion. The undersigned hereby grants to each such attorney in fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney in fact, or such attorney in fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys in fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys in fact. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 1st day of March 2017. /s/ Michael R. Smith