FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 20549

OMB APPRO	OVAL							
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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).

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*     Sutherland Arron K.				C Holdings, In										
(Last) 225 20TH ST	(First)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/13/2024  Officer (give title below) Delow) President and CEO										
(Street) ROCK ISLAND	IL	61201-8	810	4. If <i>I</i>	Amendment, Date o	f Origina	al File	d (Month/Day	/Year)	6. Indi Line)	rvidual or Joint/Grou Form filed by On Form filed by Mo Person	e Reporting Per	son	
(City)	(State)	(Zip)			e 10b5-1(c) Check this box to indicatisfy the affirmative	cate that	a trans	saction was ma	ide pursua	ant to a conti	ract, instruction or writ n 10.	ten plan that is int	ended to	
		Table I - No	n-Deriva	tive S	Securities Acq	uired	, Dis	posed of,	or Be	neficially	y Owned			
1. Title of Security	/ (Instr. 3)		2. Transac Date (Month/Da		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Disposed Of 5)	Acquire f (D) (Inst	d (A) or r. 3, 4 and	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock			06/13/2	2024		P		4,969	A	\$22.3	4,969	I	By 401K	
Common Stock			06/13/2	2024		P		6	A	\$22.25	6	I	By 401K	
Common Stock											40,000	I	401(k)	
Common Stock											3,400	I	IRA of Spouse	
Common Stock											50	I	By Minor Child	
Common Stock											50	I	By minor child	
Common Stock											941.7633	I	By ESOP	
Common Stock											3,309	I	401(k)	
Common Stock											1,000	I	401(k)	
Common Stock											887.5	I	401(k)	
Common Stock											1,059.711	I	By ESOP	
Common Stock	(1)										19,402.59	D		
Common Stock											1,000	I	401(k)	
Common Stock											900	I	401(k)	
Common Stock											1,142.2998	I	By ESOP	
Common Stock											920	I	By ESOP	
Common Stock											998	I	By ESOP	
Common Stock											701	I	By 401K	
Common Stock											1,155	I	By ESOP	
Common Stock											650	I	401(k)	

		Table	I - Non-E	Deriva	itive S	Secui	rities	Acq	uired,	Dis	posed of	, or E	Benefici	ally Own	ed				
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquire Disposed Of (D) (Inst 5)			nd Securi Benefi	cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership Instr. 4)		
									Code V		Amount	(A) or (D) Price		Transa	action(s) 3 and 4)			(IIISU. 4)	
Common												1	,001	I	- 1	By ESOP			
		Tal	ble II - De (e.								osed of, o				d				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transaction Code (Instr. 8)				6. Date Exerc Expiration Da (Month/Day/Y		te	7. Titl Amou Secur Under Derive Secur 3 and	int of rities rlying ative rity (Instr.	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transactior (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	hip D) ect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares						

## **Explanation of Responses:**

1. RSU with 3 Year Periodic vesting schedule

## Remarks:

/s/Kathleen S. Springer, Attorney in Fact

06/13/2024

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB 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/ Arron K. Sutherland