



Minutes of the 45th Annual Meeting of the
MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY
Held on Thursday, March 10, 2016

MEMBERS PRESENT:

Allstate Insurance Company
 Amerisure Mutual Insurance Company
 Auto Club Insurance Association
 Auto-Owners Insurance Company
 Farm Bureau Mutual Insurance Company
 Citizens Insurance Company of America
 State Farm Mutual Auto Insurance Company
 Producer Representatives
 Public Representative

REPRESENTED BY:

R. Cardin, L. Williams
 K. Gallinger
 L. Maar, P. Scheske
 M. Bockrath
 D. Simon
 D. Warner
 G. Cooper
 L. Bostic & C. Locker
 S. Liddle

OTHERS PRESENT:

Department of Insurance and Financial Services
 Michigan Auto Ins. Placement Facility
 Anselmi & Mierzejewski, P.C.

M. Hilton
 T. Miller, N. Hier, H. LaJoice, D. Barnette K. Spaude & T. Nacy
 J. Ruth

The 45th annual meeting of the Michigan Automobile Insurance Placement Facility was called to order, and those present were asked to introduce themselves.

Upon **a motion being made, seconded, and carried**, the reading of the minutes of the 45th annual meeting was waived.

Reports by the **Chairman of the Board of Governors** and the **Executive Director** of the Facility are attached.

The Chairman asked for any additional nominations for the Board's upcoming term. As no additional nominations were made, **a motion was made, seconded, and carried** that the nominations be closed. Ballots were tabulated, and the results of the election for the seven company positions on the Board of Governors for the 2016/2018 term were announced as follows:

Company Name	# of Votes
State Farm Mutual Auto Ins. Co.	23,052,730
Auto Club Insurance Association	15,249,193
Auto-Owners Insurance Company	12,990,110
Allstate Insurance Company	10,260,015
Farm Bureau Mutual Insurance Company	8,381,775
Amerisure Mutual Insurance Company	7,799,953
Citizens Insurance Company of America	5,733,171

The results of the election for changes to the Michigan Automobile Insurance Placement Facility Plan of Operation were announced and the proposed plan changes were approved.

There being no additional business to address, the 45th annual meeting of the Michigan Automobile Insurance Placement Facility was adjourned.

Respectfully submitted,

Terri A. Miller

Terri A. Miller, CPCU
 Executive Director