



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
<b>State Farm Mutual Auto Ins. Co.</b>	23,052,730
<b>Auto Club Insurance Association</b>	15,249,193
<b>Auto-Owners Insurance Company</b>	12,990,110
<b>Allstate Insurance Company</b>	10,260,015
<b>Farm Bureau Mutual Insurance Company</b>	8,381,775
<b>Amerisure Mutual Insurance Company</b>	7,799,953
<b>Citizens Insurance Company of America</b>	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