



Minutes of the 47th Annual Meeting of the
MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY
 Held on Thursday, March 22, 2018

Members Present

State Farm Mutual Auto Insurance Company
 Allstate Insurance Company
 Amerisure Mutual Insurance Company
 The Auto Club Group
 Auto-Owners Insurance Company
 Farm Bureau Mutual Insurance Company
 Producer Representatives
 Public Representatives
 Citizens Insurance Co. of America

Represented by:

T. Feltman
 L. Williams
 G. Chiddick
 N. Whitlow, P. Scheske & R. Saranen
 H. Ludema
 D. Simon & D. Kane
 L. Bostic & W. Lemanski*
 T. Humphreys
 D. Warner

Others Present:

Michigan Auto Ins. Placement Facility

M. Wagenschutz, H. LaJoice, T. Nacy, K. Jackson, B. Scott

**Denotes participation by phone.*

The 47th 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 7th annual meeting was waived.

There were no questions regarding the Board Chairman or the Executive Director reports.

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 2018/2019 term were announced as follows:

Bulletin 175 Results - Board of Governors		
Bulletin 175 Results - Board of Governors		
<u>Company</u>	<u>Sum of Vote Weights</u>	<u>% of Vote Weights Submitted</u>
State Farm	23,800,658	
Allstate	16,235,427	
Auto-Owners	8,575,587	
Farm Bureau	7,409,669	
Citizens	5,673,058	
Amerisure	2,189,928	
Auto Club	14,288,615	
Total	65,172,942	78.50%

There being no additional business to address, the 47th annual meeting of the Michigan Automobile Insurance Placement Facility was adjourned.

Respectfully submitted,

Mark Wagenschutz

Executive Director