



Minutes of the 48th Annual Meeting of the
MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY
 Held on Thursday, March 14, 2019

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 Representative
 Hanover Insurance Group

Represented by:

T. Feltman
 K. Jones
 G. Chiddick
 N. Whitlow, P. Scheske & D. Sarafian
 H. Ludema
 D. Kane
 L. Bostic & W. Lemanski
 S. Brake
 D. Warner

Others Present:

Michigan Auto Ins. Placement Facility

H. LaJoice, P. Bacon, M. Peterson, B. Scott

The 48th 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 minutes of the 47th annual meeting were approved.

There were no questions regarding the Board Chairman or the Management 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 2019/2020 term were announced as follows:

Bulletin 176 Results - Board of Governors

Company	Sum of Vote Weights
Allstate	21,914,660
State Farm	17,341,525
Auto Club	14,505,323
Auto-Owners	10,621,827
Hanover (Formerly Listed as Citizens)	5,625,223
Farm Bureau	4,912,029
Amerisure	2,409,954
Total	77,330,541

77.33% of Vote Weights Submitted

Bulletin 176 Results - Plan of Operations Revision

Approve	77,156,269
Reject	174,272

There being no additional business to address, the 48th annual meeting of the Michigan Automobile Insurance Placement Facility was adjourned.

Respectfully submitted,

Prerana Bacon, Holli LaJoice,

Matt Peterson & Bret Scott

MAIPF Management