



April 7, 2020

Minutes of the 49th Annual Meeting of the
MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY

Held on Wednesday, March 11, 2020

Members Present

Hanover Insurance Group
The Auto Club Group
Allstate Insurance Company
Amerisure Mutual Insurance Company
Auto-Owners Insurance Company
Farm Bureau Mutual Insurance Company
Producer Representative
State Farm Mutual Auto Insurance Company
National Continental Insurance Company

Represented by:

D. Warner
N. Whitlow & M. Scheske
K. Jones
G. Chiddick
H. Ludema
D. Kane
W. Lemanski
T. Feltman
M. Mayfield

Others Present:

Michigan Auto Ins. Placement Facility

K. Bezy, H. LaJoice, B. Scott

The 49th 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 48th annual meeting were approved.

There were no questions regarding the Board Chairman or the Management reports. Upon **a motion being made, seconded, and carried**, the reading of the minutes, Board Chairman and the Operations reports was waived.

Motion: N. Whitlow

Second: W. Lemanski

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 2020/2021 term were announced as follows:

Bulletin 178 Results - Board of Governors

Company	Sum of Vote Weights
State Farm	24,359,876
Allstate	19,679,767
Auto Club	14,369,074
Auto-Owners	9,982,764
Hanover (Formerly Listed as Citizens)	6,190,972
Amerisure	2,476,034
Farm Bureau	1,785,782
Total	78,844,269

78.84% of Vote Weights Submitted

Motion: W. Lemanski
Second: G. Chiddick

There being no additional business to address, the 49th annual meeting of the Michigan Automobile Insurance Placement Facility was adjourned.

Respectfully submitted,

Gerald Chiddick
MAIPF Board Member
Acting Secretary