



## Michigan Automobile Insurance Placement Facility

February 11, 2019

NAIC:

RE: BULLETIN NO. 176 TO ALL MEMBER COMPANIES

### SECTION I – ELECTION OF BOARD OF GOVERNORS

The forty-eighth annual meeting of the Michigan Automobile Insurance Placement Facility and the election of a Board of Governors will be held in the offices of the Michigan Automobile Insurance Placement Facility, 17456 Laurel Park Drive N., Suite 130E, Livonia, MI 48152, at 9:30 A.M., on Thursday, March 14, 2019.

The election of the Board of Governors (The Board) will be based on the provisions of Section 3, Administration, of the Facility's Plan of Operation, subject to the voting procedures outlined later in this bulletin. The Board shall consist of eleven Governors, seven of whom will be salaried employee representatives from participating member companies, at least three of which shall represent domestic insurers.

Annually, on a date fixed by the Board, participating members shall elect the seven company representatives to serve for a period of one year, or until successors have been elected. Such election shall take place at an annual meeting to be held after the annual determination of participation ratios for the current year and to be called by the Board upon at least twenty days' notice in writing to all members, for which notice shall include a list of at least seven nominees proposed by the Board. Additional nominations, duly seconded, may be made at the annual meeting by the representatives of participating members in attendance. *Each participating member shall be entitled to one vote on a weighted basis.* Such membership vote shall be weighted, based on the total Michigan automobile insurance gross direct premiums written, including policy and membership fees, less return premiums and premiums on policies not taken, without including reinsurance assumed and without deducting reinsurance ceded for the calendar year ending December 31 of the second prior year (2017).

Vacancies on the Board shall be filled by vote of the remaining members of the Board. The four remaining Governors (two representing insurance agents and two representing the general public) are appointed by the Director of Insurance and Financial Services.

#### Voting Procedures:

1. The following member companies have been nominated for the 2019/2020 term:

Allstate Insurance Company	Farm Bureau Mutual Insurance Company
Amerisure Mutual Insurance Company	Hanover Insurance Group*
Auto Club Insurance Association	State Farm Mutual Auto Insurance Company
Auto-Owners Insurance Company	*Formerly listed as Citizens Ins Co of America
2. Additional nominations, duly seconded, may be made during the meeting.

3. Companies may cast their weighted vote as directed below. Ballots must be received by **March 11, 2019** or you may present them during the annual meeting. If a member chooses to wait for additional nominees during the annual meeting, it may cast its vote in person during the meeting, or it may designate another member company to cast its vote by proxy during the meeting. The enclosed ballot form is also designed to be used as a proxy if a member chooses to vote in that manner.

Regardless of the method selected, a member company may not cast its total weighted ballot for more than one nominee. Members of a group are not required to vote as a group.

The agenda of the meeting will be:

- 1) Meeting called to order by the Executive Director or sitting Board Chair
- 2) Introduction of the present Board members
- 3) Request for additional nominations for the Board of Governors' upcoming term
- 4) Motion that nominations be closed
- 5) Request that ballots be submitted for tabulation
- 6) Reading of the minutes of the last annual meeting
- 7) Comments from the Chairman of the Board
- 8) MAIPF'S Manager Report
- 9) Voting results announced
- 10) Additional business
- 11) Adjournment

The Board of Governors will meet immediately after the adjournment of the annual meeting.

The minutes of the meeting will not be mailed but will be available within 30 days after the meeting at <http://www.maipf.org/bulletins-to-member-companies> .

## SECTION II – CHANGES TO PLAN OF OPERATION

The Michigan Automobile Insurance Placement Facility is proposing to amend its Plan of Operation in response to the HEAT program being dissolved.

### **Section 4. Cost of Operation and Administration (in entirety; deletion ~~strikerthrough~~)**

Anticipated expenses for operation and administration of the Facility, ~~including funding of a Michigan automobile theft tip program,~~ shall be assessed on all members who were members in the year when incurred, in the same proportions as for membership voting.

The MAIPF Board of Governors has approved this amendment; however, all revisions to the Plan of Operation must be ratified by a majority vote of the membership. Therefore, we are requesting that you, as a member company, cast your ballot regarding the proposed amendment outlined above.

**Companies may cast their weighted vote at <https://www.maipf.org/web/quest/ballot> or you may return your ballot to my attention by mail or fax.**

Sincerely,

**Bret Scott**

Product & Compliance Analyst II

MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY—March 14, 2019 Annual Meeting  
BALLOT for Bulletin No. 176—Board of Governors Election

Company:

NAIC:

Vote Weights:

**Instructions:** Companies may cast their weighted vote at <https://www.maipf.org/web/guest/ballot> or you may return this completed ballot to MAIPF at the address or fax number listed below. For SECTION I – Election of Board of Governors refer to PART A to record your vote **OR** PART B to designate a proxy. Please also cast your vote for SECTION II – Changes to Plan of Operation. Votes must be received by March 11, 2019. Please do not consolidate company vote weights. Submit one ballot for each company.

**SECTION I – ELECTION OF BOARD OF GOVERNORS**  
**PART A - RECORD YOUR VOTES**

*SELECT ONE COMPANY FROM THE FOLLOWING LIST OF NOMINEES AND RETURN THIS FORM TO MAIPF:*

<input type="checkbox"/>	Allstate Insurance Company	<input type="checkbox"/>	Farm Bureau Mutual Insurance Company*
<input type="checkbox"/>	Amerisure Mutual Insurance Co.*	<input type="checkbox"/>	Hanover Insurance Group**
<input type="checkbox"/>	Auto Club Insurance Association*	<input type="checkbox"/>	State Farm Mutual Auto Insurance Company
<input type="checkbox"/>	Auto-Owners Insurance Company*	<input type="checkbox"/>	Other: _____

\*Domestic Companies

\*\*Formerly listed as Citizens Ins Co of America

(Nominated During Meeting)

**PART B – DESIGNATE A PROXY**  
**(Do not complete this section if you have cast votes in PART A)**

*TO DESIGNATE PROXY, SELECT ONE OF THE FOLLOWING:*

- 1)  We have authorized the company named in the proxy to cast our ballot for a company of their choice and to act in our behalf on all questions which may come before the meeting.
- 2)  We have authorized the company named in the proxy to cast our ballot for the company indicated as follows and to act in our behalf on all questions which may come before the meeting.

\_\_\_\_\_  
*(Print Name of Company to cast ballots for)*

I, \_\_\_\_\_ of \_\_\_\_\_ do hereby constitute and appoint:

\_\_\_\_\_  
*(Print Name of Company Authorized to Vote Your Proxy)*

as my attorney and agent, and attorney and agent for the said company, in my name, place and stead, to vote as proxy at the meeting of the MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY to be held on the fourteenth (14<sup>th</sup>) day of March, 2019, hereby giving to such attorney and agent power and authority to cast the above ballot and to act conclusively for such company on all questions which may duly come before such meeting as fully as I would act if I were personally present.

**SECTION II – CHANGES TO PLAN OF OPERATION**

Please record our company weighted votes as follows:

Approve

Disapprove

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

## Update to Member Company Contact Information

Company:

NAIC:

Complete the form below and submit with your mailed or faxed ballot **only** if there are updates needed to your contact information. If contact information will remain the same, there is no need to complete this form.

- If you are submitting your vote online, there is no need to complete this form. You will have the ability to update your information through the electronic voting process.
- If you received this bulletin and ballot in the mail (not via email), please provide an email address for MAIPF records. An email address will be required for future elections.

Print Name:		Title:	
E-mail Address:			
Company Name:			
Address, City, State, Zip code:			
Please specify any change in name, ownership or status.			