

Circular Number  
AGD (LA) 16-03  
RSP (LA) 16-02

## LOUISIANA AUTOMOBILE INSURANCE PLAN 2016 ANNUAL MEETING

**Distribution**

Members and Subscribers to the Louisiana Automobile Insurance Plan

**Contents**

The 2016 Annual Meeting of the Louisiana Automobile Insurance Plan has been called for Thursday, September 22, 2016, at the Louisiana Department of Insurance, 1702 N. 3<sup>rd</sup> Street, Baton Rouge, Louisiana, commencing at 9:30 a.m.

Member companies are encouraged to attend the meeting. If your company will be represented in person, please advise the Plan, as this will assist us in arranging the meeting room. If you are unable to attend, please complete the enclosed proxy and **return it prior to September 8, 2016** to:

Ms. Suzy Sheriff  
Louisiana Automobile Insurance Plan  
302 Central Avenue  
Johnston, RI 02919  
Fax: (401) 528-1361

The agenda for the meeting is as follows:

1. Antitrust Preamble (**Exhibit I**)
2. Reading and Consideration of the Minutes of the September 24, 2015 Meeting (**Exhibit II**)
3. Annual Report of Operations (**Exhibit III will be distributed under separate cover to meeting attendees.**)
4. Ratification of 2015-2016 Governing Committee Actions
5. Election of Governing Committee Representatives

The Louisiana Automobile Insurance Plan Governing Committee consists of nine members, including the Commissioner of Insurance or his designee, and the following appointed members:

Representative designated by the Commissioner of Insurance;  
Representative designated by the Louisiana Association of Fire and Casualty Insurance Companies;  
Member appointed by the President of the Senate;  
Member appointed by the Speaker of the House of Representatives.

Four additional members shall be elected representing the following:

American Insurance Association (AIA)  
Property Casualty Insurers Association of America (PCI)  
Non-Affiliated Insurance Companies (NAF)  
At-Large Representative

The current Governing Committee members are as follows:

Commissioner of Insurance Designee  
Denise Brignac

Representative Designated by the Commissioner of Insurance  
Christopher M. Howell

Speaker of the House of Representatives Appointee  
Representative Major Thibaut

Louisiana Association of Fire and Casualty Insurance Companies  
Designee  
Bobby Dupre

President of the Senate Designee  
Noel Bunol

American Insurance Association  
Hanover Insurance Company

Property Casualty Insurers Association of America  
Louisiana Farm Bureau Mutual Insurance Company

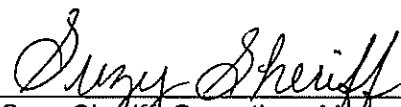
Non-Affiliated Insurance Companies  
State Farm Mutual Auto Insurance Company

At-Large Representative  
Vacant

6. Any Other Business that may properly come before the meeting

**Attachment(s)** Proxy Form  
As per Agenda

**Response  
Required** September 8, 2016

**Contact**   
Suzy Sheriff, Operations Manager  
(401) 946-2310 ext. 1304