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OPERATIONS: 302 Central Avenue • Johnston, RI 02919 • (866) 989-9902 • fax (401) 528-1361 • Suzy Sheriff, Operations Manager
<https://www.aipso.com/plansites/louisiana.aspx>

Circular Number
AGD (LA) 14-02
RSP (LA) 14-02

LOUISIANA AUTOMOBILE INSURANCE PLAN 2014 ANNUAL MEETING

Distribution

Members and Subscribers to the Louisiana Automobile Insurance Plan

Contents

The 2014 Annual Meeting of the Louisiana Automobile Insurance Plan has been called for Thursday, September 25, 2014, at the Louisiana Department of Insurance, 1702 N. 3rd Street, Baton Rouge, Louisiana, commencing at 9:00 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 11, 2014** 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 26, 2013 Meeting (**Exhibit II**)
- ✓ 3. Annual Report of Operations (**Exhibit III will be distributed under separate cover to meeting attendees.**)
- ✓ 4. Election of Governing Committee Representatives

Will be posted

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 - *Farmers*

1/1/14

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

Farmers Insurance Exchange

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

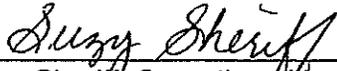
Attachment(s)

Proxy Form
As per Agenda

**Response
Required**

September 11, 2014

Contact



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

**LOUISIANA AUTOMOBILE INSURANCE PLAN
PROXY FORM**

KNOW ALL BY THESE PRESENT THAT I _____

OF THE _____ do hereby constitute and
(Insert Name of Company)

appoint _____ as the attorney and agent for the
(Insert Name of Company Selected to Act as Proxy)

said company, in my name, place and stead to vote as proxy at the next meeting of the LOUISIANA AUTOMOBILE INSURANCE PLAN to be held on the 25th day of September, 2014 and/or such other date or dates to which such meeting may be adjourned, hereby giving to such attorney and agent power and authority to act conclusively for such company on all questions which may duly come before such meeting as fully as I could act if I were personally present.

IN WITNESS WHEREOF I have hereunto subscribed my name and title and the name of said company this _____ day of _____, 2014.

(Signature)

(Title)

(Company)

Voting By Group

This ballot is also being executed on behalf of the following subscriber companies, which are affiliates of the above company.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

If a representative of your company is unable to attend the Louisiana Automobile Insurance Plan 2014 Annual Meeting, please complete proxy and **return prior to September 11, 2014** to:

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

ANTITRUST PREAMBLE

We are here to discuss and act on matters relating to the business of the Louisiana Automobile Insurance Plan and not to discuss or pursue the business interests of our individual companies. We should proceed with caution and alertness towards the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussion - either at this meeting or in private conversations - of our individual company's plans or contemplated activities. We should concern ourselves only with the business of the Louisiana Automobile Insurance Plan as set forth in the agenda for this meeting. Only residual market matters may be discussed at residual market meetings and each company's voluntary market plans cannot be discussed.

We may not discuss the circumstances, conditions or actions under which our individual companies will withdraw from particular lines of coverage in this state, or will withdraw as servicing carriers for this Plan. We may not discuss or agree to refuse to supply servicing carrier services to the Plan or agree to withdraw other services, products, or lines of business. We also may not discuss or agree to refuse to do business with individual or classes of insurers, producers, brokers or insureds, unless clearly authorized and actively supervised by the state.