



**MINUTES OF THE MEETING OF MEMBER INSURERS OF THE NORTH CAROLINA
INSURANCE GUARANTY ASSOCIATION HELD AT THE GRANDOVER RESTOR AND
CONFERENCE CENTER, ONE THOUSAND CLUB ROAD, GREENSBORO, NORTH
CAROLINA OCTOBER 14, 2014**

MEMBERS PRESENTREPRESENTED BY

Allstate Insurance Group

Fernando Neal

Allstate Indemnity Company

Allstate Insurance Company

Allstate Northbrook Indemnity Company

Allstate Property & Casualty Insurance Company

Allstate Vehicle and Property Insurance Company

Encompass Indemnity Company

Esurance Insurance Company

First Colonial Insurance Company

Forestview Mortgage Insurance Company

American Family Insurance Group

Sondra Cavanaugh

American Family Mutual Insurance Company

American Standard Insurance Company of Wisconsin

Homesite Insurance Company

Permanent General Assurance Corporation

Permanent General Assurance Corporation of Ohio

AmTrust NGH Maiden Group

Art Lyon

Agent Alliance Insurance Company

AmTrust Insurance Company of Kansas, Inc.

First Nonprofit Insurance Company

Integon Casualty Insurance Company

Integon General Insurance Corporation

Integon Indemnity Corporation

Integon National Insurance Company

Integon Preferred Insurance Company

MIC General Insurance Corporation

Milwaukee Casualty Insurance Co.

National General Assurance Company

National General Insurance Company

National General Insurance Online, Inc.

New South Insurance Company

Security National Insurance Company
Sequoia Insurance Company
Technology Insurance Company
Wesco Insurance Company

Liberty Mutual Group

Andy Larson

American Economy Insurance Company
American Fire & Casualty Company
American States Insurance Company
American States Preferred Insurance Company
Colorado Casualty Insurance Company
Employers Insurance Company of Wausau
Excelsior Insurance Company
First Liberty Insurance Corporation
First National Insurance Company of America
General Insurance Company of America
Liberty Insurance Corporation
Liberty Insurance Underwriters Inc
Liberty Mutual Fire Insurance Company
Liberty Mutual Insurance Company
Liberty Mutual Mid-Atlantic Insurance Company
LM General Insurance Company
LM Insurance Corporation
LM Property & Casualty Insurance Company
Midwestern Indemnity Company
Montgomery Mutual Insurance Company
Netherlands Insurance Company
Ohio Casualty Insurance Company
Ohio Security Insurance Company
Peerless Indemnity Insurance Company
Peerless Insurance Company
SAFECO Insurance Company of America
SAFECO Insurance Company of Indiana
Wausau Business Insurance Company
Wausau Underwriters Insurance Company
West American Insurance Company

Nationwide Corporation

Jeanie Seidelman

Allied Insurance Company of America
Allied Property & Casualty Insurance Company
AMCO Insurance Company
Crestbrook Insurance Company
Depositors Insurance Company
Farmland Mutual Insurance Company
Freedom Specialty Insurance Company
Harleysville Insurance Company
Harleysville Preferred Insurance Company

Joe Buck

Harleysville Worcester Insurance Company
National Casualty Company
Nationwide Affinity Insurance Company of America
Nationwide Agribusiness Insurance Company
Nationwide General Insurance Company
Nationwide Insurance Company of America
Nationwide Mutual Fire Insurance Company
Nationwide Mutual Insurance Company
Nationwide Property & Casualty Insurance Company
Scottsdale Indemnity Company
Titan Indemnity Company
Victoria Automobile Insurance Company
Victoria Fire & Casualty Company

North Carolina Farm Bureau Insurance Group
Farm Bureau Insurance Company of North Carolina
North Carolina Farm Bureau Mutual Insurance
Company

Allen Houck

State Farm Illinois
State Farm Fire & Casualty Company
State Farm General Insurance Company
State Farm Mutual Automobile Insurance Company

David Stoller

Travelers Group
Automobile Insurance Company of Hartford
Charter Oak Fire Insurance Company
Commercial Guaranty Insurance Company
Discover Property & Casualty Insurance Company
Farmington Casualty Company
Fidelity & Guaranty Insurance Company
Fidelity & Guaranty Insurance Underwriters Inc
Northland Casualty Company
Northland Insurance Company
Phoenix Insurance Company
Select Insurance Company
St Paul Fire & Marine Insurance Company
St Paul Guardian Insurance Company
St Paul Mercury Insurance Company
St Paul Protective Insurance Company
Standard Fire Insurance Company
Travco Insurance Company
Travelers Casualty & Surety Company
Travelers Casualty & Surety Company of America
Travelers Casualty Company
Travelers Casualty Company of Connecticut
Travelers Casualty Insurance Company of America

Kathy Muedder

Travelers Commercial Casualty Company
Travelers Commercial Insurance Company
Travelers Constitution State Insurance Company
Travelers Home & Marine Insurance Company
Travelers Indemnity Company
Travelers Indemnity Company of America
Travelers Indemnity Company of Connecticut
Travelers Personal Insurance Company
Travelers Personal Security Insurance Company
Travelers Property Casualty Company of America
Travelers Property Casualty Insurance Company
United States Fidelity & Guaranty Company

OTHERS PRESENT

NCIGA Board of Directors – Public Member
Nelson Mullins Riley and Scarborough, LLP

Staff

REPRESENTED BY

Delaine Bradsher
Chris Blake
Joe Eason
Shelley Chandler
Tammy Choboy
Ray Evans
Vicki Godbold
Fred Hoerl
Donna Kallianos
Mike Newton
David Sink

339 other companies were represented by proxy

The meeting convened as scheduled, Mr. Houck of North Carolina Farm Mutual Insurance Company, Chairman of the Board of Directors, presiding. Mr. Houck noted the meeting was being conducted under the anti-trust and conflict of interest statement provisions adopted by the Board of Directors of the North Carolina Insurance Guaranty Association.

Mr. Evans reported that there was a quorum represented by members either appearing in person or by proxy.

1. **Election of Board of Directors**

Mr. Houck noted that all of the current directors had agreed to continue serving if so selected.

After receipt of the voting results, Mr. Houck announced that the members on the Board of Directors for the ensuing three years were Allstate Insurance Company, Integon Indemnity Corporation, Liberty Mutual Insurance Company, Nationwide Mutual Insurance Company, North Carolina Farm Bureau Mutual Insurance Company, State Farm Mutual Automobile Insurance Company and The Travelers Indemnity Company.

Mr. Evans reported that notice had been received from the Commissioner of Insurance reappointing Mr. Delaine Bradsher of Raleigh, a property and casualty insurance agent, as a non-voting member of the Board of Directors to serve for a three-year term.

2. **Adjournment**

There being no further business the meeting was adjourned.

Respectfully submitted,

Raymond F. Evans, Jr., CPCU

Managing Secretary

RMN/lad

IGA-14-8