

# NORTH CAROLINA REINSURANCE FACILITY

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Audit Manager

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Automobile Manager

ROBERT M. NEWTON  
Claims Manager

DAVID E. SINK, JR.  
Accounting Manager

## MINUTES OF THE TWENTY-SEVENTH ANNUAL MEETING OF THE NORTH CAROLINA REINSURANCE FACILITY HELD AT MID PINES INN & GOLF CLUB, 1010 MIDLAND ROAD, SOUTHERN PINES, NORTH CAROLINA, OCTOBER 25, 2000

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### MEMBERS PRESENT

Agricultural Insurance Company  
Alliance Assurance Company of America  
Allstate Indemnity Company  
Allstate Insurance Company  
  
American & Foreign Insurance Company  
American Alliance Insurance Company  
American Manufacturers Mutual Insurance Company  
American Motorists Insurance Company  
American National Fire Insurance Company  
American Protection Insurance Company  
American Spirit Insurance Company  
Automobile Insurance Company of Hartford  
Charter Oak Fire Insurance Company  
Connecticut Indemnity Company  
Consolidated American Insurance Company  
Design Professionals Insurance Company  
Eagle American Insurance Company  
Employee Benefits Insurance Company  
Farmington Casualty Company  
Fire & Casualty Insurance Company of CT  
First Liberty Insurance Corporation  
GEICO General Insurance Company  
GEICO Indemnity Insurance Company  
Globe Indemnity Company  
Government Employees Insurance Company  
  
Great American Insurance Company  
Grocers Insurance Company  
Integon Casualty Insurance Company  
Integon General Insurance Corporation  
Integon Indemnity Corporation  
Integon National Insurance Company  
Integon Preferred Insurance Company  
Integon Specialty Insurance Company  
L M Insurance Corporation  
Liberty Insurance Corporation

### REPRESENTED BY

Ms. R. Hunter  
Mr. J. Erickson  
Mr. A. Ivey  
Mr. A. Ivey  
Mr. R. Mirock  
Mr. J. Erickson  
Ms. R. Hunter  
Mr. D. Schoonmaker  
Mr. D. Schoonmaker  
Ms. R. Hunter  
Mr. D. Schoonmaker  
Ms. R. Hunter  
Mr. B. Seagle  
Mr. B. Seagle  
Mr. J. Erickson  
Ms. J. Neal  
Mr. J. Erickson  
Ms. R. Hunter  
Mr. J. Erickson  
Mr. B. Seagle  
Mr. J. Erickson  
Mr. D. Bolick  
Mr. J. Izzo  
Mr. J. Izzo  
Mr. J. Erickson  
Mr. T. McNicholes  
Mr. J. Izzo  
Ms. R. Hunter  
Mr. J. Erickson  
Mr. A. Lyon  
Mr. A. Lyon  
Mr. A. Lyon  
Mr. A. Lyon  
Mr. A. Lyon  
Mr. A. Lyon  
Mr. D. Bolick  
Mr. D. Bolick

**MEMBERS PRESENT (CONT'D.)**

Liberty Mutual Fire Insurance Company  
Liberty Mutual Insurance Company  
Lumbermens Mutual Casualty Company  
National Continental Insurance Company  
Nationwide Mutual Fire Insurance Company  
Nationwide Mutual Insurance Company  
  
Nationwide Property & Casualty Insurance Company  
New South Insurance Company  
Peak Property & Casualty Insurance Corporation  
Phoenix Insurance Company  
Progressive American Insurance Company  
Progressive Casualty Insurance Company  
Progressive Northern Insurance Company  
Progressive Northwestern Insurance Company  
Progressive Preferred Insurance Company  
Progressive Southeastern Insurance Company  
Royal & Sun Alliance Personal Insurance Company  
Royal Indemnity Company  
Royal Insurance Company of America  
Royal Special Risks Insurance Company  
Safeguard Insurance Company  
Sea Insurance Company of America  
Security Insurance Company of Hartford  
South Carolina Insurance Company  
Specialty National Insurance Company  
Standard Fire Insurance Company  
State Farm Mutual Automobile Insurance Company  
  
Travco Insurance Company  
Travelers Casualty & Surety Company  
Travelers Casualty & Surety Company of America  
Travelers Casualty & Surety Company of Illinois  
Travelers Casualty Company of Connecticut  
Travelers Commercial Insurance Company  
Travelers Home & Marine Insurance Company  
Travelers Indemnity Company  
Travelers Indemnity Company of America  
Travelers Indemnity Company of Connecticut  
Travelers Indemnity Company of Illinois  
Travelers Personal Security Insurance Company  
Travelers Property Casualty Insurance Company  
Universal Insurance Company

**REPRESENTED BY**

Mr. D. Bolick  
Mr. D. Bolick  
Mr. D. Schoonmaker  
Mr. G. Rett  
Mr. D. Gettles  
Mr. D. Gettles  
Mr. M. Groseclose  
Mr. D. Gettles  
Mr. A. Lyon  
Mr. J. Erickson  
Mr. B. Seagle  
Mr. G. Rett  
Mr. G. Rett  
Mr. G. Rett  
Mr. G. Rett  
Mr. G. Rett  
Mr. G. Rett  
Mr. J. Erickson  
Mr. J. Erickson  
Mr. J. Erickson  
Mr. J. Erickson  
Mr. J. Erickson  
Mr. J. Erickson  
Ms. J. Neal  
Mr. D. Schoonmaker  
Mr. B. Seagle  
Ms. M. Crego  
Mr. G. Hahn  
Mr. W. Matarese  
Mr. T. Pemberton  
Mr. B. Seagle  
Mr. B. Seagle  
Mr. B. Seagle  
Mr. B. Seagle  
Mr. B. Seagle  
Mr. B. Seagle  
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Mr. B. Seagle  
Mr. B. Seagle  
Mr. B. Seagle  
Mr. B. Seagle  
Mr. B. Seagle  
Ms. J. Neal

206 other member companies were represented by proxy.

**AGENT MEMBERS PRESENT**

Jeff Butler  
Steven Smith  
Hutson Wester

**OTHERS PRESENT**

Insurance Services Office  
North Carolina Department of Insurance  
Young, Moore, & Henderson

Staff

**REPRESENTED BY**

Mr. P. Woods  
Mr. C. Swindell  
Mr. M. Spivey  
Mr. M. Strickland  
Mr. R. Evans  
Mr. R. Greer  
Mr. T. Lucas  
Mr. M. Newton  
Mr. D. Sink  
Mr. B. Scott  
Mr. J. Watkins

The meeting convened as scheduled, Mr. Ivey of Allstate Insurance Company, Chairman of the Board of Governors, presiding.

Mr. Watkins announced that a quorum was present or represented by proxy.

1. **The Annual Report**

Copies of the Twenty-Seventh Annual Report covering the fiscal year ended September 30, 2000 were distributed. Mr. Greer reviewed and commented on the Report, a copy of which is attached hereto and forms a part of the record.

A motion that the Twenty-Seventh Annual Report be adopted was seconded and carried unanimously.

2. **Chairman's Comments**

Mr. Ivey expressed on behalf of the Board of Governors appreciation to the Staff, members of the various Facility committees and Counsel for their efforts during the preceding year.

3. **Adjournment**

There being no further business the meeting was adjourned.

Respectfully submitted,

Raymond F. Evans, CPCU

General Manager

RFE:lg  
Enclosure  
RF-00-16  
11/03/00