



August 4, 2025

CIRCULAR LETTER TO ALL MEMBER COMPANIES

Re: Fifty-Second Annual Meeting

2025 NCRF ANNUAL MEETING REGISTRATION
October 22, 2025

The Fifty-Second Annual Meeting of the North Carolina Reinsurance Facility will convene at 8:30 a.m. on Wednesday, October 22, 2025. The meeting will be held at the Washington Duke Inn & Golf Club, 3001 Cameron Blvd, Durham, NC 27705. This meeting will be held in-person, but there will be a virtual option via Zoom webinar for those that are not able to attend in person.

To attend the North Carolina Reinsurance Facility Annual Meeting in person or virtually, please complete the online registration form.

Register Now

Make your **hotel reservation** directly with the Washington Duke Inn & Golf Club.

Reserve Room

Note: The cut-off date for our group rate of \$249/per night is September 18, 2025!

After this date, our guaranteed block of rooms will be released, and you may be referred to another hotel for accommodations.

If you have any questions or issues regarding registration, hotel reservations, or attending the Annual Meeting, please call (919) 783-9790 or email annualmeeting@ncrb.org.

We urge Facility member companies to attend the meeting. You must make sure your company completes a proxy form to ensure your company is represented at the meeting and that we have a quorum. Proxy form information will be distributed separately the week of August 11, 2025, or can be provided upon request by contacting us at proxies@ncrb.org.

It is suggested that member companies consider naming as proxy the current Board of Governors member representing the appropriate group of companies as indicated below:

- A. American Property Casualty Insurance Association (Travelers Indemnity Company and GEICO Indemnity Company)

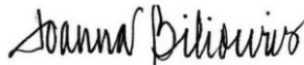
- B. All other stock members not affiliated with the above association (Greenville Casualty Insurance Company)
- C. All other non-stock members not affiliated with the above association (Nationwide Mutual Insurance Company)
- D. Insurer at Large (Atlantic Casualty Insurance Company)
- E. Domiciled members (Integon Indemnity Corporation and North Carolina Farm Bureau Mutual Insurance Company)

The following constitutes the agenda for the Annual Meeting:

1. Report from the General Manager
2. Report from the Chief Operating Officer
3. Plan of Operation Revisions
4. Guest Speaker – Robert Gordon, Sr. Vice President, American Property Casualty Insurance Association
5. Any other business which might properly come before the meeting

Immediately following the adjournment of the Fifty-Second Annual Meeting, a meeting of the Board of Governors will convene. All members are welcome to attend.

Sincerely,



Joanna Biliouris
General Manager

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RF-25-20