

July 26, 2018

CIRCULAR LETTER TO ALL MEMBER COMPANIES

Re: Forty-Fifth Annual Meeting

The Forty-Fifth Annual Meeting of the North Carolina Reinsurance Facility will convene at 8:30 a.m. on Thursday, October 11, 2018. The meeting will be held at the Grandover Resort and Conference Center, One Thousand Club Road, Greensboro, NC 27407.

To attend the Annual Meetings, you will need to do the following two things:

1. Register to attend the meeting(s) and any other events. Below is the link to the registration website:

<https://www.regonline.com/NCRB-NCRFAnnualMeetings2018>

2. Make your hotel reservation **directly with the Grandover Hotel**. The link is provided below:

[Grandover Resort and Conference Center](#)

The cut-off date for our group rate of \$179/per night is September 4, 2018!

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 problems with your registration or hotel reservations, please contact Linda Davis at (919) 582-1020 or email annualmeeting@ncrb.org.

Immediately following adjournment of the Forty-Fifth Annual Meeting, a meeting of the Board of Governors will convene. An agenda for this meeting will be distributed in advance of the meeting.

The following constitutes the agenda for the Annual Meeting:

1. The Annual Report

The Facility's 2018 Annual Report will be presented.

2. Any other business which might properly come before the meeting.

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. The American Insurance Association (Travelers Indemnity Company)
- B. Property Casualty Insurance Association of America (GEICO Indemnity Company)
- C. All other stock members not affiliated with the above groups (Allstate Insurance Company)
- D. All other non-stock members not affiliated with the above groups (Nationwide Mutual Insurance Company)
- E. Insurer at Large (Atlantic Casualty Insurance Company)

We urge member companies to attend this meeting and we must have a quorum to execute any business. For those companies that cannot be represented in person, voting by proxy will be permitted. Proxy form information will be distributed separately in the very near future or can be provided upon request by contacting us at proxies@ncrb.org.

Sincerely,

Raymond F. Evans, CPCU

General Manager

RFE: lad

RF-18-9