



**AMENDED NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
OF THE
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND**

TUESDAY, JULY 9, 2019

Pursuant to A.R.S. §38-431.01 and A.R.S. §20-663(C), notice is hereby given to the Executive Committee of the Board of Directors of the Arizona Property and Casualty Insurance Guaranty Fund (APCIGF) and to the Public that the Executive Committee of the Board of Directors of APCIGF will hold a meeting, which will be open to the Public, at 1:30 o'clock p.m., Tuesday, July 9, 2019, in Suite 204, Arizona Department of Insurance Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007-2624. Pursuant to A.R.S. § 38-431.03(A)(3) and (4) the Board may vote to go into executive session, which will not be open to the public, for the purpose of consulting with its attorneys and obtaining legal advice on any matter on the agenda.

Some members of the Board may attend the Meeting telephonically.

The Agenda for the meeting is as follows:

1. Announcement that the meeting will be conducted in accordance with the Anti-Trust Compliance Policy adopted September 26, 2006 by the Board of Directors and in compliance with Arizona law (A.R.S. §§ 38-501 to 38-511) concerning the disclosure of conflicts of interest with regard to any matter before the Board for consideration.
2. Move into Executive Session to confer with and receive advice from legal counsel concerning issues that arisen between APCIGF and the Industrial Commission of Arizona regarding the appropriate allocation of final distributions from certain receivers of insolvent insurers.
3. Consideration of any action to be taken in respect of the matters discussed in Executive Session.
4. Call to the Public. This is the time for the public to comment. Members of the Board may not discuss items that are not on the Agenda. Therefore, action taken as a result of any public comment will be limited to directing staff to study the matter or scheduling the matter for further discussion and decision at a later date.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Department of Insurance, Americans with Disabilities Act Coordinator (602) 364-3764. Requests should be made as early as possible to arrange the accommodation.

ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND

Dated this 8th day of July, 2019.

/s/ Sara M. Begley

Sara M. Begley

Chair