



**Arizona Property and Casualty  
Insurance Guaranty Fund**

*Arizona Department of Insurance*

Telephone: (602) 364-3863

Facsimile: (602) 364-3872

---

**DOUGLAS A. DUCEY**  
Governor

2910 N. 44<sup>th</sup> Street, Suite 210  
Phoenix, Arizona 85018  
<https://insurance.az.gov>

**LESLIE R. HESS**  
Interim Director of Insurance

---

**NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND**

**WEDNESDAY, APRIL 27, 2016**

Pursuant to A.R.S. §38-431.01 and A.R.S. §20-663(C), notice is hereby given to the Members of the Board of Directors of the Arizona Property and Casualty Insurance Guaranty Fund and to the General Public that the Board of Directors of the Arizona Property and Casualty Insurance Guaranty Fund (Fund) will hold a meeting, which meeting will be open to the Public, at 9:00 a.m., Wednesday, April 27, 2016, in the Second Floor Conference Room, Arizona Department of Insurance, 2910 N. 44<sup>th</sup> Street, Phoenix, AZ 85018.

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. Review, discussion and possible approval of the minutes of the Annual Meeting of the Board of Directors held on September 8, 2015.
3. Executive Session, pursuant to A.R.S. § 38-431.03.A.2 and A.R.S. § 20-671, for the purpose of receiving information about and discussing the financial condition of one or more member insurers.
4. Report concerning detection and prevention of insolvency activity, and any discussion or action related thereto.
5. Financial Reports and any action or discussion related thereto as follows:
  - A. Review of the performance of the Fund's investment portfolios through March 31, 2016;
  - B. Review of the financial statements of the Fund through February 28, 2016.

6. Report concerning the independent financial audit of the Fund for the year ended December 31, 2015, and any discussion or action related thereto.
7. Report regarding claims activity through March 31, 2016 and any discussion, consideration or decisions related thereto:
  - A. Auto Account;
  - B. Other Account;
  - C. Workers' Compensation Account;
  - D. Report concerning actuarial evaluation of reserves on workers' compensation claims;
  - E. Report concerning solicitation for third party administrator for workers' compensation claims;
  - F. Discussion concerning claims audit.
8. Report from the Executive Director, discussion and possible action regarding the following:
  - A. Freestone Insurance Company;
  - B. Lumbermens Mutual Casualty Company;
  - C. Lumbermens Underwriting Alliance;
  - D. Ullico Casualty Company;
  - E. Payment of 2016 annual dues to the National Conference of Insurance Guaranty Funds;
  - F. Payment of allocated share of costs of stress test of the property/casualty guaranty fund system;
  - G. Discussion concerning security of Fund's electronic data.
9. 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 15th day of April, 2016.

/s/ Sara M. Begley

Sara M. Begley

Chair