



**Arizona Property and Casualty  
Insurance Guaranty Fund**  
*Arizona Department of Insurance*  
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**DOUGLAS A. DUCEY**  
Governor

2910 N. 44<sup>th</sup> Street, Suite 210  
Phoenix, Arizona 85018  
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**KEITH A. SCHRAAD**  
Interim Director of Insurance

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

**TUESDAY, MARCH 13, 2018**

Pursuant to A.R.S. §38-431.01 and A.R.S. §20-663(C), notice is hereby given to the Board of Directors of the Arizona Property and Casualty Insurance Guaranty Fund and to the 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 o'clock a.m., Tuesday, March 13, 2018, in Suite 210 (Arizona Department of Insurance Second Floor Conference Room), 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 October 26, 2017.
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 February 28, 2018;
  - B. Recommendations for amendment of the Fund's Investment Policy;
  - C. Review of the financial condition of the Fund through February 28, 2018;
  - D. Report concerning the independent financial audit for the year ended December 31, 2017;

- E. Report on any issues arising from the General Accounting Office review of Fund financial statements.
- 6. Report regarding claims activity through February 28, 2018 and any discussion, consideration or decisions related thereto:
  - A. Auto Account;
  - B. Other Account;
  - C. Workers' Compensation Account;
  - D. Independent actuarial evaluation of case reserves and IBNR on workers' compensation claims;
- 7. Report from the Executive Director, discussion and possible action regarding the following:
  - A. Payment of 2018 annual dues to the National Conference of Insurance Guaranty Funds;
- 8. Executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) to consult with legal counsel as to any matter included in the meeting agenda.
- 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 27th day of February, 2018.

/s/ Sara M. Begley

Sara M. Begley

Chair