



**Arizona Property and Casualty
Insurance Guaranty Fund**
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GERMAINE L. MARKS
Director of Insurance

**NOTICE OF PUBLIC MEETING
OF THE INVESTMENT COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND (FUND)**

TUESDAY, MARCH 3, 2015

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 20-690(B), Notice is hereby given to the members of the Investment Committee and the Board of Directors of the Arizona Life and Disability Insurance Guaranty Fund and to the Public that the Investment Committee of the Board of Directors of the Arizona Property and Casualty Insurance Guaranty Fund (Fund) will hold a meeting, which will be open to the Public, at 2:00 o'clock p.m. Mountain Standard Time (1:00 p.m. Pacific Standard Time, 3:00 p.m. Central Standard Time, 4:00 p.m. Eastern Standard Time, Tuesday, March 3, 2014, in Suite 270 (Fund Office), Arizona Department of Environmental Quality Building, 1110 W. Washington Street, Phoenix, Arizona 85007.

Some or all of the members of the Investment Committee may attend the meeting telephonically.

The Agenda for the meeting is as follows:

1. Announcement concerning the Fund's Conflict of Interest Policy and Anti-Trust Compliance Policy.
2. Discussion concerning the Fund's Investment Policy as to how it might be revised to obtain higher yield and to better match the worker's compensation liabilities the Fund will become responsible for on July 1, 2015, and any action related thereto.
3. Call to the Public: This is the time for the public to comment. Members of the Investment Committee 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 a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Department of Insurance Americans with Disabilities Act (ADA) Coordinator, (602) 912-8451, extension 4505. Requests should be made as early as possible to allow adequate time to arrange for the accommodation.

Dated this 26th day of February, 2015.

ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND

/s/ Michael E. Surguine

Michael E. Surguine

Fund Executive Director on behalf of the Investment Committee