



Minnesota FAIR Plan

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Mission

To provide owners and tenants of individual residences, small business owners, farmers and co-op residents an opportunity to purchase limited property or homeowners insurance when they are unable to do so in the voluntary market.

Agenda of the Annual Meeting of the Member Companies

Thursday, March 10, 2016

The meeting will be held in the Minnesota FAIR Plan Board room, Suite 207, at
1128 Harmon Place in Minneapolis, MN.

A copy of the Agenda will be posted on, or before, March 8, 2014
at the Minnesota FAIR Plan.

Planned Attendance:

State Farm Fire & Casualty Company.....	Roger R. Ooms
American Family Insurance.....	Vicky Rizzolo
Austin Mutual Insurance Company.....	Richard Liddle
Western National Mutual Insurance Company.....	Scott Bauer
Farmers Insurance Group.....	Elaine M. Love
Lindquist & Venum PLLP.....	Bert McKasy, Legal Counsel
Department of Commerce Representative.....	to be determined
FAIR Plan Executive Director.....	Daniel W. Johnson
FAIR Plan Administrative Services Manager.....	Dee Ross

1. Call to Order will be at 9:00 a.m.
2. Antitrust Statement
3. Additions, or corrections, to Agenda
4. Approval of the Minutes from the 03-12-15 Annual Member Company Meeting
5. Report of Quorum
6. Report of Member Company Nominating Committee
7. Report of Voting
8. Election of Member Companies to the Board
9. New Business
10. Adjournment