

Minnesota FAIR Plan

Report of the Member Nominating Committee

Member Nominating Committee: Vicky Rizzolo, Chair
Richard Liddle
Scott Bauer

The Member Nominating Committee is charged with recommending a slate of Member Company nominees to fill the 5 positions to serve on the Governing Board of the Minnesota FAIR Plan. The term of these Board positions is a 2-year term running from March 2016 to March 2018.

The Committee nominates the following companies to be elected at the 2016 annual meeting:

State Farm Fire & Casualty Insurance
American Family Mutual Insurance Company
Austin Mutual Insurance Company
Western National Mutual Insurance Company
Farmers Insurance Group

Both Austin Mutual and Western National are Minnesota domiciled companies. The Minnesota FAIR Plan requires that 2 of the 5 member company positions on the Governing Board be held by Minnesota domiciled companies.

These 5 companies have all expressed an interest in serving on the Board for the 2-year term starting in March 2016. No other companies have expressed interest in serving on the board for the upcoming term, however, the Minnesota FAIR Plan does allow for other companies to be written in when voting.

Respectfully submitted,
Vicky Rizzolo, Chair
Member Nominating Committee