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<http://www.taipa.org>

February 8, 2021

**Bulletin 245**

To: All Member Companies

Notice of the Twenty-Seventh Annual Membership Meeting  
March 26, 2021, 8:45 AM  
Via Zoom Call

**Given the continuing concerns related to COVID-19 virus, TAIPA will be making both the Annual Meeting and Regular TAIPA Governing Committee Meeting on March 26, 2021 a Zoom Meeting Only.**

Join Zoom Meeting  
<https://us02web.zoom.us/j/2030992102>

Meeting ID: 203 099 2102  
One tap mobile  
+13462487799,,2030992102# US (Houston)  
+12532158782,,2030992102# US (Tacoma)

Dial by your location  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 669 900 6833 US (San Jose)  
+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)

Meeting ID: 203 099 2102  
Find your local number: <https://us02web.zoom.us/j/2030992102>

The Texas Automobile Insurance Plan Association (TAIPA) Governing Committee has called the TAIPA Annual Meeting of insurer members to be held on March 26, 2021 at 8:30 AM.

This meeting notice is being sent to you as a member of the Texas Automobile Insurance Plan Association (TAIPA). Membership is required of all insurers authorized by the Texas Department of Insurance to write motor vehicle liability coverage under the provisions of Chapter 2151 Texas Insurance Code. TAIPA is administered by a Governing Committee pursuant to the TAIPA Plan of Operation which can be referenced at [www.taipa.org](http://www.taipa.org).

At the Annual Meeting, four “at-large” insurer Governing Committee members of TAIPA will be elected to serve for a term of one year or until their successors are elected. In keeping with previous “at-large” election processes, all companies that have submitted their names for the at-large position will be on the ballot for vote by the member companies.

Each of the following companies has submitted its name for one of the four at-large positions:

1. Farmers Insurance Group of Companies
2. Safeco/Liberty Mutual
3. State Farm Mutual Automobile Insurance Company
4. United Services Automobile Association (USAA)

The remaining four “industry” insurer members of the Governing Committee have been designated as follows:

1. American Property Casualty Insurance Association (APCIA)  
Travelers
2. Association of Fire & Casualty Companies in Texas (AFACT)  
Texas Farm Bureau Casualty Insurance Company
3. National Association of Mutual Insurance Companies (NAMIC)  
Hochheim Prairie Insurance
4. Non Affiliated Company  
Allstate Insurance Company

Every company licensed in the state of Texas for automobile insurance is urged to attend the meeting either by having a representative attend the meeting via zoom, or by the designation of a proxy.

- **If someone from your organization intends to attend this meeting, please let me know the email address of the employee that will be attending so that TAIPA staff can send out additional meeting information.**
- **If a representative of your company is not able to attend the meeting via zoom, a proxy form for appointment of another insurer to act on your behalf is enclosed. NOTE: The Association Manager may not act as proxy for any company.**

Proxies must be received in the TAIPA office by March 5, 2021.

The proxies may be sent by:

Mail to - Stacy Dutton  
TAIPA  
P.O. Box 162890  
Austin, TX 78716-2890

Fax to - (512) 531-7281

Email to - [bulletins@taipa.org](mailto:bulletins@taipa.org)

If you plan to attend please contact Stacy Dutton at (512) 531-7271 or [sdutton@taipa.org](mailto:sdutton@taipa.org).

Sincerely,  
Stacy Dutton  
Association Manager  
Enclosures (2)

TAIPA Twenty-seventh Annual Meeting

March 26, 2021

PROXY FORM

The \_\_\_\_\_ Insurance Company (NAIC No. \_\_\_\_\_) will be unable to have a representative present at the Annual Meeting of insurer members of the Texas Automobile Insurance Plan Association (TAIPA) being held on March 26, 2021 via Zoom Meeting.

The \_\_\_\_\_ Insurance Company (NAIC No. \_\_\_\_\_) is hereby appointed as this member's proxy with authority to vote on all matters requiring action by the members of the Texas Automobile Insurance Plan Association (TAIPA).

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Company Name

If this Proxy Form is to include the vote of more than one insurer licensed in Texas, please list those companies in the space provided below, or attach a separate listing. Cumulative voting is not permitted.

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

Company Name \_\_\_\_\_ NAIC No. \_\_\_\_\_

## ANNUAL MEETING AGENDA

Texas Automobile Insurance Plan Association  
March 26, 2021 - 8:45 AM  
Austin, TX

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1. Call to Order
2. Reading of the Anti-Trust Statement
3. Determination of Quorum
4. Governing Committee Member Positions: Trade Association and Non-Affiliated Insurers
5. Governing Committee Member Positions: Election of Four At-Large Insurers
6. Adjournment