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February 14, 2024

Bulletin 257

To: All Member Companies

Notice of the Thirtieth Annual Association Membership Meeting
April 5, 2024 8:30 A.M.
Austin Marriott South Hotel

TAIPA will be holding the TAIPA Annual Association Meeting as an in-person meeting. Zoom meeting will also be available.

The Texas Automobile Insurance Plan Association (TAIPA) Governing Committee has called the TAIPA Annual Meeting of insurer members to be held on Friday, April 5, 2024 8:30 A.M.

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.

Please note the non-affiliated position was eliminated last year after we did not receive any nominations so TAIPA now has 5 At Large insurer members. The Texas Department of Insurance approved TAIPA's request to make these changes in our Plan of Operation.

*Note a provision regarding the preference for a Texas Domestic Company was included in the change to our Plan of Operation as we anticipate a company that only does business in Texas would be smaller and thus more likely to be more similar to the non-affiliated companies.

At the Annual Meeting, five "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 five 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)
5. Allstate Insurance Company

The remaining three "industry" insurer members of the Governing Committee have been designated as follows:

1. American Property Casualty Insurance Association (APCIA)
Traveler's
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

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

If a representative of your company is not able to attend the meeting, 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 10, 2024.

The proxies may be sent by:

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

Email to - sdutton@taipa.org

If you plan to attend, please contact Stacy Dutton at (512) 531-7271 or sdutton@taipa.org so we can make the necessary arrangements.

Sincerely,



Stacy Dutton
Association Manager

Enclosures (2)

TAIPA Thirtieth Annual Meeting

April 5, 2024

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 April 5, 2024 in Austin, Texas.

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. _____

ANNUAL ASSOCIATION MEETING AGENDA

Texas Automobile Insurance Plan Association Annual Meeting
April 5, 2024- 8:30 AM

TAIPA will be holding the TAIPA Annual Association Meeting as an in-person meeting. Zoom meeting will also be available.

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Determination of Quorum
4. Governing Committee Member Positions: Trade Association
5. Governing Committee Member Positions: Election of Four or Five At-Large Insurers
6. Manager's Report (Exhibit 1)
7. Chairman's Report (Exhibit 2)
8. Adjournment