

Stacy Dutton
Association Manager
sdutton@taipa.org

805 Las Cimas Parkway, Building III, STE. 210 • AUSTIN, TX 78746-4400
P.O. BOX 162890 • AUSTIN, TX 78716-2890
TEL. 512/531-7271 • FAX 512/444-4562
<http://www.taipa.org>

February 6, 2023

Bulletin 252

To: All Member Companies

Notice of the Twenty-Ninth Annual Membership Meeting
March 24, 2023 8:45 A.M.

TAIPA will be holding the TAIPA Annual Governing Committee Meeting as a Zoom Meeting.

The Texas Automobile Insurance Plan Association (TAIPA) Governing Committee has called the TAIPA Annual Meeting of insurer members to be held on March 24, 2023 at 8:45 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.

At the Annual Meeting, four or 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.

As a reminder:

- *TAIPA did not receive any nominations from the Non-Affiliated companies to fill the non-affiliated position.*
 - *Therefore, TAIPA has sent a request to change the Plan of Operation to the Texas Department of Insurance to eliminate the non-affiliated position and instead have 5 At Large Representatives starting in 2023.*
 - *Please note that:*
 - *If the Plan of Operation Change is approved prior to our March 24, 2023 Governing Committee Meeting, the companies will elect 5 at large members at the Annual Meeting of the Governing Committee.*
 - *If the change is not approved by the March 24, 2023 meeting, TAIPA will follow the current Plan of Operation procedure and:*
 - *the current Non-Affiliated representative will continue in the role until the change is approved,*
 - *If/when the Plan of Operation Change is approved after March 24, 2023,*
 - *The Non-affiliated position will be eliminated and*
 - *A 5th At-Large Position will open.*
 - *The remaining representatives of insurers shall select an insurer to serve in the 5th At-Large position until the next annual meeting.*

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)
5. Allstate Insurance Company

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

It is important to note that since we did not receive any Non Affiliated Company Nominations for 2023, Allstate Insurance Company has agreed to stay on in this role until the Plan of Operation Change Request is approved.

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 3, 2023.

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,

A handwritten signature in cursive script that reads "Stacy Dutton".

Stacy Dutton
Association Manager

Enclosures (2)

TAIPA Twenty-Ninth Annual Meeting

March 24, 2023

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 24, 2023 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. _____

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

ANNUAL MEETING AGENDA

Texas Automobile Insurance Plan Association
March 24, 2023 - 8:45 AM

TAIPA will be holding the TAIPA Annual Governing Committee Meeting as a Zoom Meeting.

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