

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 12, 2025

Bulletin 260

To: All Member Companies

Notice of the Thirty-First Annual Association Membership Meeting
April 11, 2025
8:30 A.M.
Insurance Council of Texas
5508 Hwy W 290 #100, Austin, TX 78735

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 11, 2025 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.

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
6. Texas Farm Bureau Insurance

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

1. American Property Casualty Insurance Association (APCIA)
Traveler’s
2. National Association of Mutual Insurance Companies (NAMIC)
Hochheim Prairie Insurance

*Note that TAIPA has requested a Plan of Operation change that would allow ICT to place a member on the Governing Committee Meeting. If this change is approved by TDI prior to the April 11, 2025 meeting, ICT may place a industry member on TAIPA's Governing Committee.

TAIPA Bulletin 260

Page 2 of 4

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, 2025.

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 Thirty First Annual Meeting

April 11, 2025

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 11, 2025 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 11, 2025- 8:30 AM
Insurance Council of Texas
5508 Hwy W 290 #100, Austin, TX 78735

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 Five At-Large Insurers
6. Manager's Report on Previous Year (Exhibit 1)
7. Chairman's Report on Previous Year (Exhibit 2)
8. Adjournment

Note: If you plan to attend the meeting in person, please contact TAIPA staff at 512-444-4441 so that we can ensure that we have adequate accommodations.