

Kentucky Automobile Insurance Plan

Notice of Annual Meeting

To: Governing Committee

The annual meeting of the Kentucky Auto Insurance Plan will be held at 10:30 AM, on June 11, 2020 via teleconference.

Agenda:

1. Call to order.
2. Anti-trust preamble.
3. Approval of minutes.
4. Election of members of the Governing Committee.
5. Other business.
6. Adjournment.

Mark Hillis



Secretary -Treasurer and Manager

Encl

Cc: Shawn Boggs, Kentucky Department of Insurance

ANTI-TRUST PREAMBLE

We are here to discuss and act on matters relating to the business of the KENTUCKY AUTOMOBILE INSURANCE PLAN and not to discuss or pursue the business interest of our individuals companies. We should proceed with caution and alertness towards the requirements and prohibitions of federal and state anti-trust laws. We should not engage in discussions – either at this meeting or in private conversations – of our individuals companies plans or contemplated activities. We should concern ourselves only with the business of the KENTUCKY AUTOMOBILE INSURANCE PLAN as set forth in the agenda for this meeting. Only shared market matters may be discussed at shared market meetings and each company's voluntary market plans cannot be discussed.

Kentucky Automobile Insurance Plan Minutes

The Annual Meeting of the Kentucky Automobile Insurance Plan was held at 10:30 A.M. on July 30, 2019 in the Conference Room at 10605 Shelbyville Road, Louisville, KY.

Those present:

Governing Committee:

George Moore , (Chair)

Rod Shockley (Vice-Chair)

Kristen Mellinger

Mike Donovan

Bradley Corso

Angie Haston

Anna Etherington (by phone)

CNA Commercial Insurance Company

Kentucky National Ins. Co.

KY Farm Bureau Mutual Ins. Company

Progressive Insurance Company

Erie Insurance

State Farm Mutual Insurance Company

Liberty Mutual Insurance Company

Kentucky Department:

Director John Melvin

Kentucky Department of Insurance

Insurance Guests:

Sarah Antle

Jeff Borkowski

Deming, Malone, Livesay and Ostroff

Clearpath Mutual

Staff:

Mark Hillis

Melissa Chlon

Georgia Breeding

Secretary/Treasurer & Manager

Assistant Director – Kentucky Insurance Plans

Kentucky Automobile Insurance Plan

Call to Order

Mr. Moore called the meeting to order and advised that Ms. Novak was represented by proxy to Ms. Haston. He asked participants to introduce themselves and confirmed that a quorum was present. Ms. Etherington attended via conference phone.

Anti-Trust Preamble

Ms. Breeding read the Anti-Trust Preamble.

Approval of Minutes

Mr. Shockley moved, Ms. Haston seconded a motion to approve the minutes of the June 28, 2018 annual meeting. The motion carried.

Election of Governing Committee Members

Mr. Hillis indicated that letters of designation and nomination were mailed in accordance with the Plan of Operation prior to the meeting. Mr. Hillis reminded the committee that it is the company that is selected, and not the individual. The following companies were nominated:

Kentucky Automobile Insurance Plan Minutes

Chartered in Kentucky

Kentucky Farm Bureau Insurance Co.

Represented by:

Kristen Mellinger

American Property Casualty Insurance Association

The Hartford

Represented by:

Matthieu Bouteillier

CNA Insurance Company

Represented by:

George Moore

Progressive Insurance Company

Represented by:

Mike Donovan

Non-Affiliated

Nationwide Insurance Co.

Represented by:

Anne Novak

State Farm Mutual Insurance Co.

Represented by:

Angie Haston

National Association of Mutual Insurance Companies

Kentucky National Insurance Co.

Represented by:

Rodney Shockley, Esq.

At Large

Erie Insurance Co.

Represented by:

Bradley Corso

Liberty Mutual Insurance Company

Represented by:

Anna Etherington

Mr. Donovan moved, Mr. Corso seconded, and the motion passed unanimously to elect members of the Governing Committee.

Other Business

None.

Adjournment

Ms. Haston moved, Mr. Shockley seconded, and the motion carried to adjourn the meeting.

Respectively submitted,



Mark Hillis

Secretary-Treasurer

Kentucky Automobile Insurance Plan Governing Committee - 2020

	Company/Organization	Name and Address
Chartered in Kentucky	Kentucky Farm Bureau	Kristen K.W. Mellinger Director of Underwriting Services (502) 495-5000 x 7499 Kristen.Mellinger@kyfb.com
Chartered Outside of Kentucky	Erie	Robert Kepperling Vice President 1146 Monarch Street, STE 140 Lexington, KY 40513 (859) 219-4959 Robert.Kepperling@erieinsurance.com
Independent Agent		Rudy Schlich Old Kentucky Insurance 915 Lily Creek Road Louisville, KY 40243 (502) 451-8800 Rudy.Schlich@oldkyins.com
Chartered in Kentucky	Kentucky National	Rodney Shockley (Vice-Chair) Chief Executive Officer 2709 Old Rosebud Rd. Lexington, KY 40509 (859) 264-0030 roshockley@forchtgroup.com

Kentucky Automobile Insurance Plan Governing Committee - 2020

Trade	Company/Organization	Name and Address
Chartered Outside of Kentucky	Nationwide	<p>Christopher Migliozi Business Consulting Manager 1 Nationwide Plaza (1-18-101) Columbus, OH 43215 B (614) 249-1637 C (330) 646-7939 (614) 677-0703 Fax miglic1@nationwide.com</p>
Chartered Outside of Kentucky	State Farm	<p>Angie Haston Underwriting Manager 2500 Memorial Blvd., Murfreesboro, TN 37131 (615) 692-6509, (615) 692-3091 Fax angie.haston.gjdr@statefarm.com</p>
Chartered Outside of Kentucky	CNA	<p>George Moore (Chair) Vice President 550 Polaris Parkway Suite 100 Westerville, OH 43082 (614) 818-7801, (502) 851-4094 c, (614) 818-7870 Fax George.Moore@CNA.com</p>
Insurance Department Representative	Kentucky Department of Insurance	<p>Shawn D. Boggs, APIR Director Consumer Protection Division Kentucky Department of Insurance 500 Mero Street, 2 SE 11 Frankfort KY 40601 (502) 564-6034 shawn.boggs@ky.gov</p>
Plan	Kentucky Auto Insurance Plan	<p>Stephen "Mark" Hillis (Secretary-Treasurer, Manager) 10605 Shelbyville Road Suite 100, Louisville, KY 40223 (502) 327-8909, (502) 327-0851 Fax Shillis@kyfairplan.com</p>

