

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 29, 2021 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 June 11, 2020 via teleconference.

Those in attendance:

Governing Committee:

George Moore, (Chair)	CNA Commercial Insurance Company
Rod Shockley, (Vice-Chair)	Kentucky National Ins. Co.
Kristen Mellinger	KY Farm Bureau Mutual Ins. Company
Rob Kepperling	Erie Insurance
Rudy Schlich	Old Kentucky Insurance
Angie Haston	State Farm Mutual Insurance Company
Christopher Migliozi	Nationwide Mutual Insurance Company

Kentucky Department:

Director Shawn Boggs	Kentucky Department of Insurance
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Insurance Guests:

Sarah Antle	Deming, Malone, Livesay and Ostroff
Mike Donovan	National Continental / Progressive Ins. Company
Todd Feltman	State Farm Mutual Insurance Company

Staff:

Mark Hillis	Secretary/Treasurer & Manager
Melissa Chlon	Assistant Director – Kentucky Insurance Plans
Erin Lux	Kentucky Automobile Insurance Plan

Call to Order

Mr. Hillis thanked the Governing Committee and Director Boggs from the Kentucky Department of Insurance for being able to work and serve the insurance industry and for the ability to provide residual market support through the Plans for the Commonwealth of Kentucky.

Mr. Moore called the meeting to order. He conducted a roll-call and confirmed that a quorum was present.

Anti-Trust Preamble

Mr. Moore advised each member that they had been provided with a copy of the anti-trust preamble prior to the meeting and noted that they were bound by same.

Approval of Minutes

Mr. Shockley moved, and Ms. Haston seconded a motion to approve the minutes of the July 30, 2019 annual meeting. The motion carried.

Election of Governing Committee Members

Kentucky Automobile Insurance Plan Minutes

Mr. Moore indicated that a copy of the Governing Committee list had also been provided prior to the meeting and noted that this had been provided to Commissioner Clark earlier this year.

George Moore (Chair)
Vice President

CNA Insurance

Rodney Shockley (Vice-Chair)
Chief Executive Officer

Kentucky National Insurance

Kristen K.W. Mellinger
Director of Underwriting Services

Kentucky Farm Bureau Insurance

Angie Haston
Underwriting Manager

State Farm Insurance

Rudy Schlich
Independent Insurance Agent

Old Kentucky Insurance

Robert Kepperling
Vice President

Erie Insurance

Christopher Migliozi
Business Consulting Manager

Nationwide Insurance

Mr. Schlich moved to elect the members and formally seat the Governing Committee, and Ms. Mellinger seconded a motion to seat the Governing Committee. The motion carried.

Other Business

None.

Adjournment

Mr. Shockley moved, and Mr. Schlich seconded, and the motion carried to adjourn the annual meeting.

Respectively submitted,



Mark Hillis
Secretary-Treasurer

Kentucky Automobile Insurance Plan Governing Committee - 2021

	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

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>