

# Notice of KACP Annual Meeting

# Kentucky Assigned Claims Plan

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## Notice of Annual Meeting

Pursuant to Section 3, Rule 9, Rules and Regulations of the Kentucky Assigned Claims Plan, the Annual Meeting will be at 10:30 A.M. Thursday May 12, 2022 held via teleconference.

The Agenda will be:

1. Call to Order
2. Roll Call
3. Anti-Trust Preamble
4. Approval of Minutes
5. Selection of Governing Committee
6. Other Business
7. Adjournment

If you are unable to attend, please notify our office and consider providing a proxy.



Mark Hillis Manager

Cc: Governing Committee Members  
Shawn Boggs, Kentucky Department of Insurance

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KACP Governing Committee

**KENTUCKY ASSIGNED CLAIMS PLAN**  
**Governing Committee**

Owen K. Caster, Chairperson <b>Progressive Insurance Company</b> 9520 Ormsby Station Road, Suite 200 P O Box 436989 Louisville, Kentucky 40223 Email Address: <a href="mailto:owen_caster@progressive.com">owen_caster@progressive.com</a>	502-909-3584
Allison “Brooke” McNeil, Vice-Chairperson <b>Grange Insurance Company</b> PO Box 183243 Columbus, OH 43218 Email Address: <a href="mailto:McNeilB@grangeinsurance.com">McNeilB@grangeinsurance.com</a>	800-837-0801
Karen Perdue, CPCU, AIC, AIM, AU, FCLA <b>Kentucky Farm Bureau Mut. Ins. Co.</b> 9201 Bunsen Parkway P O Box 20700 Louisville, Kentucky 40250-0700 Email Address: <a href="mailto:Karen.Perdue@kyfb.com">Karen.Perdue@kyfb.com</a>	502-495-5000
Taylor Martin <b>Nationwide Insurance Company</b> 3300 SW Williston Road Gainesville, FL 32608 Email Address: <a href="mailto:taylor.martin@nationwide.com">taylor.martin@nationwide.com</a>	352-384-5935
Scot McFarland <b>Allstate Insurance Company</b> 555 Marriott Drive Suite 850 Nashville, TN 37214 Email Address: <a href="mailto:Scot.McFarland@Allstate.com">Scot.McFarland@Allstate.com</a>	615-884-6514
Michael D. Thompson <b>Liberty Mutual / Safeco Insurance Company</b> Marlton Executive Park- Ste 201 701 Route 73 South Marlton, NJ 08053 Email Address: <a href="mailto:Michael0327.Thompson@LibertyMutual.com">Michael0327.Thompson@LibertyMutual.com</a>	866-548-5127

**KENTUCKY ASSIGNED CLAIMS PLAN**  
**Governing Committee**

Aubrey Chewning 216-643-2228  
**Travelers Insurance Company**  
PO Box 430  
Buffalo, NY 14240  
Email Address: [ACHEWNIN@travelers.com](mailto:ACHEWNIN@travelers.com)

Kimberly McCollom 615-692-7023  
**State Farm Mutual Automobile Ins. Co.**  
2500 Memorial Blvd  
Murfreesboro, TN 37131  
Email Address: [kim.mccollom.ccdh@statefarm.com](mailto:kim.mccollom.ccdh@statefarm.com)

Shawn Boggs 502-564-3630  
Deputy Commissioner  
**Kentucky Department of Insurance**  
P.O. Box 517  
Frankfort, Kentucky 40602-0517  
Email Address: [Shawn.Boggs@ky.gov](mailto:Shawn.Boggs@ky.gov)

Mark Hillis 502-327-7105  
Secretary-Treasurer and Plan Manager  
**Kentucky Assigned Claims Plan**  
PO Box 436509  
Louisville, Kentucky 40243  
Email Address: [shillis@kyfairplan.com](mailto:shillis@kyfairplan.com)

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## KACP Anti-Trust Preamble

## Anti-Trust Preamble

We are here to discuss and act on matters relating to the business of the **Kentucky Assigned Claims Plan** and not to discuss or pursue the business interest of our individual 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 individual’s companies plans or contemplated activities. We should concern ourselves only with the business of the **Kentucky Assigned Claims 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.

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Minutes KACP 2021

Annual Meeting



**Kentucky Assigned Claims Plan  
Annual Meeting May 13, 2021  
Minutes**

The Annual Meeting of the Kentucky Assigned Claims Plan was held at 10:30 AM on May 13, 2021 via virtual platform.

**Those in attendance were:**

**Governing Committee:**

Owen K. Caster (Chair)

Progressive Insurance Co.

Taylor Martin

Nationwide Insurance Co.

Scot McFarland

Allstate Insurance Co.

Kimberly McCollom

State Farm Insurance Co.

Karen Perdue

Kentucky Farm Bureau Insurance Co.

Tyler Pilkington

State Automobile Ins. Co.

Michael D. Thompson

Liberty Mutual, Safeco Ins. Co.

Aubrey Chewning

Travelers Insurance Co.

**Staff:**

Mark Hillis

Secretary Treasurer

Melissa Chlon

Assistant Director

Erin Lux

Assistant Plans Manager

Becky Darst

Claims Manager

Carrie Manor

Claims Supervisor

**Guests:**

Sarah Antle, CPA

Deming, Malone, Livesay & Ostroff

Christa Hobe

Liberty Mutual, Safeco Ins. Co.

McKenzie Carter

Shelter Insurance Co.

Shawn Boggs

Kentucky Department of Insurance

**1. Call to Order**

Mr. Caster called the meeting to order.

**2. Roll Call**

Mr. Caster conducted roll call to confirm attendees and noted a quorum was present. Brooke McNeil was represented by proxy to Karen Perdue.

**3. Anti-Trust Preamble**

Mr. Caster reminded the Committee that everyone was bound by the Anti-Trust Preamble provided in the meeting documents.

**4. Approval of Minutes**

Ms. Perdue moved to accept the May 14, 2020 Annual Meeting Minutes as presented, Mr. McFarland seconded, and the motion passed.

**5. Selection of the Governing Committee**

Mr. Hillis advised that a roster of Governing Committee Members was included with the Agenda for the meeting and that the Kentucky Department of Insurance approves new Governing Committee Members. He noted the changes to the Governing Committee included DOI approval of Taylor Martin of Nationwide.

Ms. McCollom made a motion to elect and seat the Governing Committee. Ms. Perdue seconded, and the motion carried.

**6. Any Other Business**

There was no other business.

**7. Adjournment**

There being no further business Ms. Perdue made a motion to adjourn the 2021 Annual Meeting, Mr. McFarland seconded, and the motion carried.

Respectfully submitted,



Mark Hillis  
Secretary Treasurer