

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 8, 2022 at 327 Townepark Circle, Louisville, KY.

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, Deputy Commissioner, 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 29, 2021 via both in person attendance, and via teleconference.

Those in attendance:

Governing Committee:

George Moore , (Chair)
Rod Shockley (Vice-Chair)
Kristen Mellinger
Rob Kepperling
Rudy Schlich
Angie Haston
Christopher Migliozi

CNA Commercial Insurance Company
Kentucky National Ins. Co.
KY Farm Bureau Mutual Ins. Company
Erie Insurance
Old Kentucky Insurance
State Farm Mutual Insurance Company
Nationwide Insurance Company

Kentucky Department:

Director Shawn Boggs

Kentucky Department of Insurance

Insurance Guests:

Sarah Antle
Mike Donovan
Thomas Assad

Deming, Malone, Livesay and Ostroff
National Continental / Progressive Ins Company
AIPSO

Staff:

Mark Hillis
Melissa Chlon
Erin Lux

Secretary/Treasurer & Manager
Assistant Director
Assistant Plans Manager

Call to Order

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

Anti-Trust Preamble

Mr. Hillis advised that each member 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, Ms. Haston seconded a motion to approve the minutes of the June 11, 2020 annual meeting. The motion carried.

Election of Governing Committee Members

Mr. Hillis indicated that a copy of the Governing Committee list has not changed since 2020.

Kentucky Automobile Insurance Plan Minutes

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

Other Business

None.

Adjournment

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

Respectively submitted,



Mark Hillis

Secretary-Treasurer

Kentucky Automobile Insurance Plan Governing Committee - 2022

	Company/Organization	Name and Address
Chartered in Kentucky	Kentucky Farm Bureau	Kristen K.W. Mellinger Director of Underwriting Services 9201 Bunsen Parkway Louisville, KY 40220 (502) 495-5000 x 7499 Kristen.Mellinger@kyfb.com
Chartered Outside of Kentucky	Erie	OPEN Vice President 1146 Monarch Street, STE 140 Lexington, KY 40513 (859) 219-4959 @erieinsurance.com
Independent Agent	Old Kentucky Insurance	Rudy Schlich Old Kentucky Insurance 915 Lily Creek Road Louisville, KY 40243 (502) 451-8800 Rudy.Schlich@oldkyins.com
Chartered in Kentucky	Kentucky National Insurance Company	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 - 2022

Chartered Outside of Kentucky	Nationwide	Christopher Migliozi Business Consulting Manager 1 Nationwide Plaza (1-18-101) Columbus, OH 43215 (614) 249-1637 miglic1@nationwide.com
Chartered Outside of Kentucky	State Farm	Angie Haston Underwriting Manager 2500 Memorial Blvd., Murfreesboro, TN 37131 (615) 692-6509, (615) 692-3091 Fax angie.haston.gidr@statefarm.com
Chartered in Kentucky	Kentucky Associated General Contractors Self Insurers' Fund	George Moore (Chair) Vice President 320 N. Evergreen Road Louisville, KY 40243 (502) 671-3737 George.Moore@AGCSIF.com
Insurance Department Representative	Kentucky Department of Insurance	Shawn D. Boggs, APIR Deputy Commissioner Consumer Protection Division Kentucky Department of Insurance 500 Mero Street, 2 SE 11 Frankfort KY 40601 (502) 564-6034 shawn.boggs@ky.gov
Plan	Kentucky Auto Insurance Plan	Stephen "Mark" Hillis (Secretary-Treasurer, Manager) 10605 Shelbyville Road Suite 100, Louisville, KY 40223 (502) 327-8909, (502) 327-0851 Fax Shillis@kyfairplan.com