



ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND

Arizona Department of Insurance and Financial Institutions

Telephone: 602-364-3863

DOUGLAS A. DUCEY
Governor

100 North 15th Avenue, Suite 261
Phoenix, AZ 85007-2630

EVAN G. DANIELS
Director

**NOTICE OF COMBINED ANNUAL MEETING AND EXECUTIVE SESSION
OF THE
BOARD OF DIRECTORS
OF THE
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND**

TUESDAY, SEPTEMBER 13, 2022

Pursuant to A.R.S. §38-431.01 and A.R.S. §20-663(C), notice is hereby given to the Board of Directors of the Arizona Property and Casualty Insurance Guaranty Fund (“APCIGF”) and to the Public that the Board of Directors of APCIGF will hold its Annual Meeting, which will be open to the Public, at the following time, date and location:

*9:00 a.m., Tuesday, September 13, 2022
100 North 15 Avenue, Conference Room 303
Phoenix AZ 85007-2630*

THIS MEETING WILL ALSO BE HELD VIRTUALLY. INSTRUCTIONS FOR HOW THE PUBLIC MAY PARTICIPATE VIRTUALLY IN THIS MEETING ARE BELOW. For additional information, please call 602-364-3863, or contact APCIGF staff at guarantyfunds@difi.az.gov

The following options will be available for public attendance:

Google Meet – Join by phone

(US) +1 267-415-1887 PIN: 413 319 785#

Google Meet - Video link

<https://meet.google.com/cfc-xiqw-swn?hs=122&authuser=0>

IMPORTANT:

- Members of the public *do not need to have a Google account* to participate in this meeting.
- Members of the public that choose to utilize Google Meet *must keep their microphone muted* for the duration of the meeting. If a member of the public wishes to speak, they may request to unmute their microphone by *pressing *6*.

As indicated in the Agenda, the Board of Directors may vote to go into Executive Session to discuss certain matters. Such Executive Session will not be open to the public.

The Agenda for the meeting is as follows:

1. Announcement that the Meeting will be conducted in accordance with the Anti-Trust Compliance Policy adopted by the Board of Directors and in compliance with Arizona law (A.R.S. §§ 38-501 to 38-511) concerning the disclosure of conflicts of interest with regard to any matter before the Board for consideration.
2. Review, discussion and possible approval of the minutes of the Meeting of the Board of Directors held March 8, 2022.
3. Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) and A.R.S. § 20-671, for the purpose of receiving information about and discussing the financial condition of one or more member insurers.
4. Report concerning detection and prevention of insolvency activity, and any discussion or action related thereto.
5. Election of officers and appointment of standing committees.
6. Financial Reports and any discussion and action related thereto as follows:
 - a. Report concerning the results of the independent financial audit for the year ended December 31, 2021;
 - b. Review of the performance of the APCIGF investment portfolios through August 31, 2022;
 - c. Review of the financial condition of APCIGF through August 31, 2022.
7. Report regarding claims activity through August 31, 2022, and any discussion, consideration, or decisions related thereto:
 - a. Auto Account;
 - b. Other Account;
 - c. Workers' Compensation Account.

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8. Report from the Executive Director, discussion and possible action regarding the following:
 - a. Proposed amendments to the current APCIGF Plan of Operation.
 - b. Review and proposed addition to the APCIGF Travel Policy and Guidelines.
 - c. Status of change in claim handling contractor for Workers' Compensation claims.
 - d. Scheduling of claim handling audit.
 9. Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), to confer with legal counsel concerning legal issues in connection with items referenced in this Notice and Agenda.
 10. Determination of the Date, Time and Place for APCIGF meetings in 2023.
 11. **CALL TO THE PUBLIC:** This is the time for the public to comment. Members of the Board may not discuss items that are not on the Agenda. Therefore, action taken as a result of any public comment will be limited to directing staff to study the matter or scheduling the matter for further discussion and decision at a later date.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Department of Insurance, Americans with Disabilities Act Coordinator (602) 364-3764. Requests should be made as early as possible to arrange the accommodation.

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Dated this 17 day of August, 2022.

/s/ Sara M. Begley

Sara M. Begley
Chair of the Board of Directors

(Rev 9/6/22)