



Minutes of the 43rd Annual Meeting of the  
**MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY**  
*Held on Thursday, March 20, 2014*

**MEMBERS PRESENT:**

Allstate Insurance Company  
 Amerisure Mutual Insurance Company  
 Auto Club Insurance Association  
 Auto-Owners Insurance Company  
 Hastings Mutual Insurance Co.  
 Citizens Insurance Company of America  
 State Farm Mutual Auto Insurance Company  
 Producer Representatives  
 Public Representative

**REPRESENTED BY:**

R. Cardin  
 K. Gallinger  
 L. Maar, P. Scheske & R. Saranen  
 J. Tagsold  
 J. DeVries  
 D. Warner  
 G. Cooper \*  
 L. Bostic & C. Locker  
 S. Liddle & L. Quinn

**OTHERS PRESENT:**

Farm Bureau Mutual Insurance Company  
 Department of Insurance and Financial Services  
 Michigan Auto Ins. Placement Facility  
 Anselmi & Mierzejewski, P.C.

D. Simon  
 R. Parlor & M. Hilton  
 T. Miller, N. Hier, H. LaJoice, D. Barnette & T. Nacy  
 J. Ruth

\* *Indicates Participation via Teleconference*

The 43rd annual meeting of the Michigan Automobile Insurance Placement Facility was called to order, and those present were asked to introduce themselves.

Upon **a motion being made, seconded, and carried**, the reading of the minutes of the 43rd annual meeting was waived.

Reports by the **Chairman of the Board of Governors** and the **Executive Director** of the Facility are attached.

The Chairman asked for any additional nominations for the Board's upcoming term. As no additional nominations were made, **a motion was made, seconded, and carried** that the nominations be closed. Ballots were tabulated, and the results of the election for the seven company positions on the Board of Governors for the 2014/2015 term were announced as follows:

Company Name	# of Votes
State Farm Mutual Auto Ins. Co.	21,071,913
Auto Club Insurance Association	11,822,118
Auto-Owners Insurance Company	10,077,376
Allstate Insurance Company	7,978,877
Citizens Ins. Co. of America	6,572,491
Farm Bureau Mutual Insurance Company	6,397,220
Amerisure Mutual Insurance Company	4,633,459
Total Votes	68,553,454

There being no additional business to address, the 43rd annual meeting of the Michigan Automobile Insurance Placement Facility was adjourned.

Respectfully submitted,

*Terri A. Miller*

Terri A. Miller, CPCU  
 Executive Director