



Arizona Life and Disability 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 14, 2021

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 14, 2021
Phoenix, Arizona 85007*

IN LIGHT OF CURRENT STATE AND FEDERAL GOVERNMENT RECOMMENDATIONS, THIS MEETING WILL BE HELD VIRTUALLY. INSTRUCTIONS ON HOW THE PUBLIC MAY PARTICIPATE 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) +1 414-909-4744 PIN: 675 990 361#

Google Meet - Video link

<https://meet.google.com/cbv-xuyj-xyo?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. Introduction of new Guaranty Fund Staff Members.
3. Review, discussion and possible approval of the minutes of the Meeting of the Board of Directors held March 9, 2021.
4. 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.
5. Report concerning detection and prevention of insolvency activity, and any discussion or action related thereto.
6. Election of officers and appointment of standing committees.
7. 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, 2020;
 - b. Review of the performance of the APCIGF investment portfolios through August 31, 2021;
 - c. Recommendation, discussion and appropriate action with respect to the Investment Committee meeting frequency stated in the investment policies;
 - d. Review of the financial condition of APCIGF through July 31, 2021.
8. Report regarding claims activity through August 31, 2021, and any discussion, consideration, or decisions related thereto:
 - a. Auto Account;
 - b. Other Account;
 - c. Workers' Compensation Account.

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9. Report from the Executive Director, discussion and possible action regarding the following:
 - a. Possible change in the number of votes required to take certain actions as outlined in Item 3.D. of the Fund Plan of Operation;
 - b. Claims Auditing
 - c. Potential change in APCIGF claim software system;
 - d. The adoption of a permanent Virtual Office environment by the Department of Insurance and Financial Institutions (DIFI) and ALDIGF's adoption of same.
 - e. APCIGF/DIFI administrative and technology cost allocation.
 - f. Request for Proposal for Claim Adjusting Services.
 10. 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.
 11. Determination of the Date, Time and Place for APCIGF meetings in 2022.
 12. 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.

ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND

Dated this 9 day of September, 2021.

/s/ Sara M. Begley

Sara M. Begley
Chair of the Board of Directors

(Rev 9/8/2021)