

CONNECTICUT FAIR PLAN
77 HARTLAND STREET, SUITE 308
EAST HARTFORD, CT 06108
TEL (860) 528-9546 FAX (860) 282-0070

October 14, 2024

TO: CHIEF EXECUTIVE OFFICER

Member of the Connecticut FAIR Plan

NOTICE OF ANNUAL MEETING

Wednesday, December 18, 2024, 12:00 P.M.

Connecticut FAIR Plan
77 Hartland Street, Suite 308
East Hartford, CT 06108
Telephone (860) 528-9546

Our By-Laws require that an Annual Meeting of Members be held. It will be held virtually by way of Teams meeting at 12:00 P.M. on Wednesday, December 18, 2024.

Items to be considered at this Meeting are:

1. Report of the Governing Committee Chairman
2. Election of the Governing Committee
3. Ratification of Acts of the Governing Committee to Date
4. Other Business

The terms of the Connecticut FAIR Plan, Section 38a-328-16 of the Connecticut Regulations, specify that the Program shall be administered by a Governing Committee composed of a representative from each of the following groups:

American Insurance Association (**Now part of APCIA**)
Property Casualty Insurers Assn.of America (**Now part of APCIA**)
All Other Stock Insurers
All Other Non-Stock Insurers
Professional Insurance Agents of Connecticut
Independent Insurance Agents of Connecticut

Two members selected by the Committee.

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The Insurance Commissioner, or the Commissioner's designee, is also an ex-officio member.

Voting by proxy is permitted under the Program, and a proxy is attached. Please execute the proxy promptly, indicating if you are a Stock or Non-Stock Insurer on the proxy titled as such. If you are a member of one of the noted associations (AIA or PCI) then please complete and return the proxy that is labeled AIA or PCI (**APCIA**). *Only one of the proxies is needed.* Please return to our mailing address or email to amy@ctfairplan.com by 12/13/2024.

Also, please advise us if you plan to have a representative of your company attend this meeting by returning the enclosed attendance form. Proxies may be revoked at any time prior to commencement of the meeting.

For companies in the "Stock Insurers" category: *if no choice is indicated, the proxy will be voted for (the present incumbent) Allstate.*

For companies in the "Non-Stock Insurers" category: *if no choice is indicated, the proxy will be voted for (the present incumbent) NLC – New London County Mutual.*

Very Truly Yours,

Amy Moriarty
President
(860) 528-9546, Ext. 236

CONNECTICUT FAIR PLAN
ANNUAL MEETING
77 Hartland Street, Suite 308
East Hartford, CT 06108
DECEMBER 18, 2024
12:00 P.M.

AGENDA

- I. Call of Meeting
- II. Antitrust Preamble
- III. Minutes of the December 13, 2023, Annual Meeting
- IV. Governing Committee Chairperson's Report
- V. Election of the Governing Committee
- VI. Ratification of Acts of Governing Committee to Date
- VII. Other Business

Amy Moriarty
President

CONNECTICUT FAIR PLAN

ANNUAL MEETING

Wednesday, December 18, 2024

12:00 P.M.

Connecticut FAIR Plan

77 Hartland Street, Suite 308

East Hartford, Connecticut 06108

Telephone (860) 528-9546

Our Company will have _____
as our representative at the Meeting.

Our Company will not have a representative at the Meeting _____

Company Name _____

Please return this form with your proxy.

PROXY FOR STOCK & NON-STOCK INSURERS

CONNECTICUT FAIR PLAN

Your Company will be identified in the Group checked below: (check one)

_____ Stock Insurers

*Choice of member for election: _____

_____ Non-Stock Insurers

*Choice of member for election: _____

*Proxies for companies in the “Stock Insurers” or “Non-Stock Insurers” will be voted according to the choice indicated. **If no choice is indicated, the Proxy will be voted for:**

Stock - Allstate
Non-Stock - NLC – New London County Mutual

PROXY STATEMENT

The undersigned member hereby constitutes and appoints Courtney Larkin, Chairperson of the Governing Committee, with full power of substitution for and in the name, place and stead of the undersigned, to vote at the Annual Meeting of the CT FAIR Plan to be held at the Connecticut FAIR Plan, 77 Hartland Street, Suite 308, East Hartford, Connecticut , on the 13th day of December, 2023, at 11:00 A.M., and at any and all adjournments thereof, as fully and with the same number of votes and with the same effect that members might or could do were the members present. The purposes of the said meeting include the election of the Governing Committee, and the transaction of such other business as may properly come before the meeting.

MEMBER COMPANY _____ BY _____

TITLE _____

Dated at _____ this _____ day of _____, 2024.

Return to: Amy Moriarty
 President
 Connecticut FAIR Plan
 77 Hartland Street
 East Hartford, Connecticut 06108 **By: December 13, 2024**
 Or email amy@ctfairplan.com

PROXY FOR AIA & PCI MEMBERS (Now APCIA)

CONNECTICUT FAIR PLAN

Your Company has been identified as a member of one of these Associations listed below: (check one)

_____ American Insurance Association

_____ Property Casualty Insurers Association of America

They, on your behalf, will each appoint a member to our Governing Committee.

PROXY STATEMENT

The undersigned member hereby constitutes and appoints Courtney Larkin, Chairperson of the Governing Committee, with full power of substitution for and in the name, place and stead of the undersigned, to vote at the Annual Meeting of the CT FAIR Plan to be held at the Connecticut FAIR Plan, 77 Hartland Street, Suite 308, East Hartford, Connecticut, on the 13th day of December, 2023, at 11:00 A.M., and at any and all adjournments thereof, as fully and with the same number of votes and with the same effect that members might or could do were the members present. The purposes of the said meeting include the election of the Governing Committee, and the transaction of such other business as may properly come before the meeting.

MEMBER COMPANY _____ BY _____

TITLE _____

Dated at _____ this _____ day of _____, 2024.

Return to: Amy Moriarty
President
Connecticut FAIR Plan
77 Hartland Street
East Hartford, Connecticut 06108 **By: December 13, 2024**
Or email amy@ctfairplan.com