



August 1, 2024

CIRCULAR LETTER TO ALL MEMBER COMPANIES

Re: Fifty-First Annual Meeting

The Fifty-First Annual Meeting of the North Carolina Reinsurance Facility will convene at 8:30 a.m. on Wednesday, October 16, 2024. The meeting will be held at the Washington Duke Inn & Golf Club, 3001 Cameron Blvd, Durham, NC 27705.

To attend the North Carolina Reinsurance Facility Annual Meeting in person OR virtually through a webinar, please complete the online registration form: [NCRF Registration](#).

Make your hotel reservation directly with the Washington Duke Inn & Golf Club using this provided link: [Hotel Reservations](#)

Note: The cut-off date for our group rate of \$223/per night is September 16, 2024!

After this date, our guaranteed block of rooms will be released and you may be referred to another hotel for accommodations.

If you have any problems with your registration or hotel reservations, please contact Linda Davis at (919) 582-1020 or email annualmeeting@ncrb.org.

Immediately following adjournment of the Fifty-First Annual Meeting, a meeting of the Board of Governors will convene.

The following constitutes the agenda for the Annual Meeting:

1. The Annual Report

The Facility's 2024 Annual Report will be presented.

2. Guest Speaker – Robert Gordon, Sr. Vice President, American Property Casualty Insurance Association

3. Any other business which might properly come before the meeting.

We urge Facility member companies to attend the meeting. For those companies that cannot attend, voting by proxy is permitted. If your company cannot attend, you are urged to make sure your company completes a proxy form to ensure that your company is represented at the meeting and that we have a quorum. Proxy form information will be distributed separately.

It is suggested that member companies consider naming as proxy the current Board of Governors member representing the appropriate group of companies as indicated below:

- A. American Property Casualty Insurance Association (Travelers Indemnity Company and GEICO Indemnity Company)
- B. All other stock members not affiliated with the above association (Greenville Casualty Insurance Company)
- C. All other non-stock members not affiliated with the above association (Nationwide Mutual Insurance Company)
- D. Insurer at Large (Atlantic Casualty Insurance Company)
- E. Domiciled members (Integon Indemnity Corporation and North Carolina Farm Bureau Mutual Insurance Company)

Sincerely,

Joanna Biliouris

General Manager

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RF-24-14