



**Arizona Property and Casualty Insurance Guaranty Fund**  
Arizona Department of Insurance and Financial Institutions  
Telephone: (602) 364-3863

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**DOUGLAS A. DUCEY**  
Governor

100 N. 15<sup>th</sup> Avenue, Suite 261  
Phoenix, Arizona 85007-2630

**EVAN G. DANIELS**  
Director of Insurance

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**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND  
TUESDAY, MARCH 9, 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 a Meeting, which will be open to the Public, at the following time, date and location:

9:00 a.m., Tuesday, March 9, 2021  
Phoenix, AZ 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@azinsurance.gov](mailto:guarantyfunds@azinsurance.gov).

**The following options will be available for public attendance:**

Google Meet – Join by phone  
(US)+1 812-727-7429; PIN: 345 278 448#

Google Meet - Video link  
<https://meet.google.com/vtt-dhga-deu?hs=122&authuser=0>

**\*\*NOTE: Members of the public do not need to have a Google account to participate in this meeting.\*\***

*\*\*Please note that 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 Board Members.
3. Review, discussion and possible approval of the minutes of the Annual Meeting of the Board of Directors held September 15, 2020.
4. Report, discussion and possible action concerning status of discussion between APCIGF and the Special Fund of the Industrial Commission of Arizona regarding the allocation of receivership recoveries in which both have an interest.
5. 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.
6. Report concerning detection and prevention of insolvency activity, and any discussion or action related thereto.
7. 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.
8. Financial Reports and any discussion and action related thereto as follows:
  - A. Review of the performance of the APCIGF investment portfolios through January 31, 2021;
  - B. Review of the financial condition of APCIGF through January 31, 2021.
  - C. Report concerning the conversion of the APCIGF basis of accounting from modified cash to accrual.
9. Report regarding claims activity through February 28, 2021, and any discussion, consideration, or decisions related thereto:
  - A. Auto Account;
  - B. Other Account;

- C. Workers' Compensation Account.
  - D. Results of Roll Forward actuarial evaluation of workers' compensation case reserves as of December 31, 2019.
10. Report from the Executive Director, discussion and possible action regarding the following:
    - A. Payment of 2021 annual dues to the National Conference of Insurance Guaranty Funds;
    - B. Report concerning new Request for Proposal for Claim Adjusting Services.
  11. Determination of the Date, Time and Place for an additional Board meeting in 2021.
  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 2nd day of March, 2021.

/Sara M. Begley

Sara M. Begley  
Chair of the Board of Directors

(Rev 3-3-2021)