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**NOTICE OF COMBINED MEETING AND EXECUTIVE SESSION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND**

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TUESDAY, MARCH 8, 2022

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 virtual meeting, which will be open to the Public, at the following time and date:

*9:00 a.m., Tuesday, March 8, 2022*

**INSTRUCTIONS FOR HOW THE PUBLIC MAY PARTICIPATE VIRTUALLY IN THIS MEETING ARE BELOW.** For additional information, please call 602-364-3863, or contact APCIGF staff at [guarantysfunds@difi.az.gov](mailto:guarantysfunds@difi.az.gov)

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

Google Meet – Join by phone

(US) +1 216-930-9225 PIN: 156 067 632#

Google Meet - Video link

<https://meet.google.com/nbg-bpoy-xah?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.

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**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 Meeting of the Board of Directors held September 14, 2021.
4. Report concerning detection and prevention of insolvency activity, and any discussion or action related thereto.
5. 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.
6. Financial Reports and any discussion and action related thereto as follows:
  - a. Review of the performance of the APCIGF investment portfolios through January 31, 2022;
  - b. Review of the financial condition of APCIGF through January 31, 2022;
  - c. Report concerning the status of accrual-based year-end financials for 2021.
7. Report regarding claims activity through February 28, 2022, and any discussion, consideration, or decisions related thereto:
  - a. Auto Account;
  - b. Other Account;
  - c. Workers' Compensation Account (through December 31, 2021).
8. Report from the Executive Director, discussion and possible action regarding the following:
  - a. Payment of 2022 annual dues to the National Conference of Insurance Guaranty Funds;
  - b. Possible modification to APCIGF Plan of Operation;
  - c. Report concerning a future possible change in claims software;
  - d. Change in Workers' Compensation claim handling contractor;

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- e. Report concerning change in investment portfolio custodian;
  - f. Report regarding APCIGF cyber security measures.
9. 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.
  10. Announcement of the Date, Time and Place for the next APCIGF meeting in 2022.
  11. **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.

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*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.*

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ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND

Dated this 10 day of February, 2022.

/s/ Sara M. Begley

Sara M. Begley  
Chair of the Board of Directors

(Rev 3/1/22)