

Pennsylvania Property and Casualty Insurance Guaranty Association

REPORT TO CHIEF EXECUTIVES OF MEMBER COMPANIES OF THE PENNSYLVANIA PROPERTY AND CASUALTY INSURANCE GUARANTY ASSOCIATION

March 24, 2016

The Annual Report for the year 2016 includes the following:

- (a) Financial Report as of the year ended December 31, 2015
- (b) Nomination of Board of Directors
- (c) Notice of this year's Annual Meeting to be held on May 12, 2016 with a **Proxy that** we would respectfully ask that you please sign and return to the Association by April 21, 2016. The attached proxy form has details for fax, or email options.

NOMINATION OF BOARD OF DIRECTORS

The Nominating Committee of the Board of Directors advanced State Farm Insurance Company, Erie Insurance Group, and Cumberland Insurance Company to serve 3 year terms, commencing on May 12, 2016. We ask that you promptly return the enclosed proxy to ensure a quorum at the Annual Meeting. Please return the proxy by April 21, 2016.

NOTICE OF ANNUAL MEETING

The Annual Meeting of the Pennsylvania Property and Casualty Insurance Guaranty Association will be held on May 12, 2016 at 10:00 a.m. at the offices of the Pennsylvania Property and Casualty Insurance Guaranty Association at 1617 John F. Kennedy Boulevard, Suite 1850, Philadelphia, PA 19103. All the members of the Association are cordially invited to attend the Annual Meeting.

Our website www.ppciga.org is available to all Members and contains information concerning the Association as well as key contacts and Assessment information.

Sincerely,

Stephen F. Perrone

Executive Director

SFP/slm Enclosures