



December 22, 2014

**BULLETIN #1314**

**RE: INVITATION TO ANNUAL MEETING**

Please RSVP for one of the SLA's upcoming **Annual Meeting** sessions, which are taking place **Tuesday, February 3, 2015, in San Francisco** and **Thursday, February 5, 2015, in Los Angeles**.

Each segment of the Annual Meeting offers attendees the opportunities to network with brokers, markets, regulators and SLA staff. The knowledge and relationships you can gain at this event could be invaluable to your business endeavors.

The meeting also features the election of the 2015 **SLA Board of Directors**, who will determine the SLA's course and policies in the coming year. All resident licensed brokers are eligible to vote, so please take advantage of this opportunity to help guide the course of your association.

It is important to note that the SLA has changed the format of the San Francisco segment of the meeting this year. In response to suggestions from members, this segment of the meeting will take place in the afternoon, starting at 3:00 p.m. and ending with a networking reception. The event will take place in the historic **Julia Morgan Ballroom at the Merchants Exchange**, one of the city's most exciting venues. At 465 California Street, in the heart of the Financial District, it is easily reachable by public transit.

The Los Angeles segment of the meeting remains unchanged, taking place at the storied **Jonathan Club**, 545 South Figueroa Street. This legendary social club, an L.A. icon for more than a century, is worth seeing if you have not been there, and certainly worth revisiting for those who have. This segment of the meeting starts at 10:00 a.m. and concludes with a reception and luncheon.

Please make plans to join us in February. Attached to this notice is a draft meeting agenda; the nominating committee's slate for the Board of Directors will be sent to you no later than January 20, 2015. Please fill out the online registration form as soon as possible at <http://www.slacal.org/annualmeeting2015.html>. We look forward to seeing you there.

Sincerely,

**Benjamin J. McKay, J.D., M.P.A.**  
Executive Director  
Surplus Line Association of California



## Annual Meeting Agenda

*February 3, 2014*  
*Julia Morgan Ballroom, San Francisco, CA*  
*and*  
*February 5, 2014*  
*The Jonathan Club, Los Angeles, CA*

| <b><u>Agenda Item</u></b>                            | <b><u>Discussion Leader/Presenter</u></b> |
|------------------------------------------------------|-------------------------------------------|
| ➤ Call to Order                                      | <i>Ian Fitt</i>                           |
| ➤ Reading of the Antitrust Resolution                | <i>Chris Houska</i>                       |
| ➤ Approval of 2014 Annual Meeting Minutes            | <i>Ian Fitt</i>                           |
| ➤ Report of the Board Chair                          | <i>Ian Fitt</i>                           |
| ➤ Report of the Chief Operating Officer and Director | <i>Joy Erven</i>                          |
| ➤ Report of the Executive Director                   | <i>Benjamin McKay</i>                     |
| ➤ Election of Board of Directors and Board Officers  | <i>Ian Fitt</i>                           |
| ➤ Appointment of Mediator                            | <i>Ian Fitt</i>                           |
| ➤ Report of the General Counsel                      | <i>Jim Woods</i>                          |
| ➤ Recognition of Service Awards                      | <i>Ian Fitt</i>                           |
| ➤ Awards for Best Tag Performers of 2014             | <i>Ian Fitt</i>                           |
| ➤ Presentation of Lutine Bell                        | <i>TBD</i>                                |
| ➤ Adjournment                                        | <i>Ian Fitt</i>                           |