

The Surplus Line Association of California

388 Market Street § 11th Floor § San Francisco § CA 94111

December 02, 2004

Theodore M. Pierce
Executive Director

Joy Erven Laughery

Director, Stamping Office

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BULLETIN # 1055

RE: Annual Meeting and Luncheon

The SLA Annual Meetings will be held at the Fairmont Hotel in San Francisco on January 25, 2005 and at the Beverly Hills Hotel in Beverly Hills on January 27, 2005.

Please fill out the attached form with your choice of either the Northern or Southern Meeting. We ask that you limit your attendees to 4 people from your firm. Should any of your attendees subsequently find they are unable to attend, we ask that you notify Vienna Murray or Joy Erven Laughery immediately.

Please pick up your name tag at the registration desk at 8:30 am. The meeting will start promptly at 9:30 am.

Enclosed is the agenda for the meeting, as well as the slate for the 2005 Chair, Vice Chair, Secretary-Treasurer and the Executive Committee.

Our speaker will be SLA General Counsel James R. Woods of LeBoeuf, Lamb, Greene & MacRae. "Spitzer's Crusade and It's Effect on the Insurance Industry". Two CE credits will be available for licensed attendees.

As always, we look forward to seeing you and ask for your cooperation in returning the attached form promptly.

Theodore M. Pierce Executive Director

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TMP/lc enclosure

SLATE OF THE 2005 OFFICERS AND EXECUTIVE COMMITTEE

Mr. Rupert Hall - **SLA Chair** M.J. Hall & Company, Inc.

Mr. James Pettipas - **SLA Vice Chair** ECM Insurance Services Inc.

Mrs. Ceil Norton - **SLA Secretary - Treasurer** Burns & Wilcox Insurance

Mr. Greg Crouse - **SLA Past Chair** Crouse & Associates

Mr. Chris Brown Brown & Riding Insurance Brokers

Mr. John Edack Arch Specialty Insurance Agency, Inc.

Ms. Katie Freeman Katie Freeman Insurance Services

Mr. Hank Haldeman Gerald J. Sullivan & Associates, Inc.

Mr. Horst Lechler Anderson & Murison, Inc.

Mr. Les Ross Tri-City Brokerage, Inc.

Mrs. Stacey Shurson IIW Insurance Services of California

Mrs. Joan Spiegel
Marsh Risk & Insurance Services

Mr. Warren Stanley Canon Insurance Services

THE SURPLUS LINE ASSOCIATION OF CALIFORNIA ANNUAL MEETING AGENDA

TUESDAY, JANUARY 25, 2005 - 9:30 A.M.
FAIRMONT HOTEL
950 MASON STREET
SAN FRANCISCO, CALIFORNIA

&

THURSDAY, JANUARY 27, 2005 - 9:30 A.M.
THE BEVERLY HILLS HOTEL
9641 SUNSET BLVD.
BEVERLY HILLS, CALIFORNIA

- 1. Roll Call
- 2. Minutes of previous meeting
- 3. Report from the Chairman
- 4. Report from the Secretary-Treasurer
- 5. Report from the Executive Director
- 6. Report from the Director of the Stamping Office
- 7. Election of Officers and Executive Committee
- 8. Other Business

SURPLUS LINE ASSOCIATION OF CALIFORNIA

ANNUAL MEETING

PLEASE INDICA	TE WHICH LOCATION Y	OU WILL BE ATTENDING:	
	Fairmont Hotel 950 Mason Street San Francisco, CA 9410 Thursday, January 27, 2	Meeting 9:30 a.m Lunch 12:00 p. 08 2005 Meeting 9:30 a.m Lunch 12:00 p.	
	9641 Sunset Blvd.		
	Beverly Hills, CA 9021	0	
	Zip Code: Facsimile:		
Telephone:		Facsimile:	
		License #	Attending Lunch
ATTENDEES:	1		Yes No
	2		Yes No
	3		Yes No
	4		Yes No
Email to: or Fax to:	Surplus Line Association of California Surplus Line Association of California - (415) 434-3716		
Mail to: Surplus Line Association of California 388 Market Street, 11th Floor San Francisco, CA 94111			