



**THE SURPLUS LINE ASSOCIATION  
OF CALIFORNIA**

50 CALIFORNIA STREET, 18TH FLOOR  
SAN FRANCISCO, CA 94111

THEODORE M. PIERCE  
EXECUTIVE DIRECTOR

JOY LAUGHERY  
STAMPING OFFICE DIRECTOR

TELEPHONE  
(415) 434-4900  
(800) 334-0491  
FAX  
(415) 434-3716  
[www.slacal.org](http://www.slacal.org)

December 17, 2007

**BULLETIN # 1144**

**Invitation to the Annual Meeting and Luncheon**

The Surplus Line Association of California Annual Meetings will be held at the Four Seasons Hotel in San Francisco on January 30, 2008, and at the Beverly Hills Hotel in Beverly Hills on January 31, 2008. Please complete the attached registration form with your choice of either the Northern or Southern Meeting. Should any of your attendees subsequently find they are unable to attend, we ask that you notify Vienna Murray or Joy Laughery immediately. Please pick up your name tag at the registration desk at 10:00 a.m. The meeting will start promptly at 10:30 a.m. Enclosed is the agenda for the meeting, as well as the slate for the 2008 Chairman, Vice Chairman, Secretary-Treasurer and Executive Committee. We look forward to seeing you and ask for your cooperation in returning the attached form promptly.

Sincerely,

A handwritten signature in blue ink that reads "Theodore M. Pierce". The signature is fluid and cursive.

Theodore M. Pierce  
Executive Director



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**SLATE OF THE 2008  
OFFICERS AND EXECUTIVE COMMITTEE**

Mr. Warren Stanley - **SLA Chairman**  
Wholesale Connection Insurance Services

Mr. John Edack - **SLA Vice Chairman**  
Arch Specialty Insurance Agency, Inc.

Mr. Les Ross- **SLA Secretary – Treasurer**  
Tri-City Brokerage, Inc., A division of BISYS Commercial Insurance Services, Inc.

Ms. Ceil Norton - **SLA Past Chairman**  
Burns & Wilcox Insurance Services, Inc.

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

Mr. Davis Moore  
Worldwide Facilities, Inc.

Mr. Chris Brown  
Brown & Riding Insurance Brokers

Mr. Frank Cravens  
M. J. Hall & Company, Inc.

Mr. Kris Bauer  
AmWINS Insurance

Mr. Phil Mazur  
Swett & Crawford

Mr. Pat Hanley  
Socius Insurance Services, Inc.

Ms. Doris Barnett  
Colemont Insurance Brokers

Ms. Anne McNally  
ABD Insurance and Financial Services



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## **ANNUAL MEETING AGENDA**

**WEDNESDAY, JANUARY 30, 2008 - 10:30 A.M.**

FOUR SEASONS HOTEL  
757 MARKET STREET  
SAN FRANCISCO, CALIFORNIA 94103

&

**THURSDAY, JANUARY 31, 2008 -10:30 A.M.**

THE BEVERLY HILLS HOTEL  
9641 SUNSET BLVD.  
BEVERLY HILLS, CALIFORNIA 90210

1. Registration 10:00 a.m. to 10:30 a.m.
2. Roll Call 10:30 a.m.
3. Minutes of previous meeting
4. Report from the Chairman
5. Report from the Secretary-Treasurer
6. Report from the Executive Director
7. Report from the Director, Stamping Office
8. Election of Officers and Executive Committee
9. Appointment of Harry Low as SLA Arbitrator for calendar year 2008
10. Legal Update
11. Reception and Luncheon 12:00 p.m. to 1:30 p.m.



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# ANNUAL MEETING REGISTRATION

**PLEASE INDICATE WHICH LOCATION YOU WILL BE ATTENDING:**

**Wednesday, January 30, 2008**

Four Seasons Hotel  
757 Market Street  
San Francisco, CA 94103

**Thursday, January 31, 2008**

The Beverly Hills Hotel  
9641 Sunset Blvd.  
Beverly Hills, CA 90210

Firm Name: \_\_\_\_\_ Organization License: \_\_\_\_\_

Address: \_\_\_\_\_

City/State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_

**ATTENDEES:**

Please print name as it should appear on name tag

SL License  
(For voting purposes)

Lunch  
(please circle)

- |          |       |        |
|----------|-------|--------|
| 1. _____ | _____ | Yes No |
| 2. _____ | _____ | Yes No |
| 3. _____ | _____ | Yes No |
| 4. _____ | _____ | Yes No |
| 5. _____ | _____ | Yes No |
| 6. _____ | _____ | Yes No |
| 7. _____ | _____ | Yes No |
| 8. _____ | _____ | Yes No |

Please return by Email to: [Education@slacal.org](mailto:Education@slacal.org) or Fax to (415) 434-3716

*Please extend this invitation to your support staff and personnel*