



**THE SURPLUS LINE ASSOCIATION
OF CALIFORNIA**

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

THEODORE M. PIERCE
EXECUTIVE DIRECTOR

JOY ERVEN
STAMPING OFFICE DIRECTOR

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December 3, 2008

BULLETIN #1167

Invitation to the Annual Meeting and Luncheon

The Surplus Line Association of California will hold its Annual Meetings at the Marriott Hotel (Fourth Street location) in San Francisco on January 27, 2009 and the Beverly Hills Hotel in Los Angeles on January 29, 2009. Please complete the attached registration form with your choice of either the northern or southern California meeting. Should any of your attendees subsequently find they are unable to attend, we ask that you notify Vienna Murray or Joy Erven. 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 2009 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,

Theodore M. Pierce
Executive Director

TP
Attachment

SLATE OF THE 2009 OFFICERS AND EXECUTIVE COMMITTEE

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

Mr. Les Ross- **SLA Vice Chairman**
Tri-City Brokerage, a division of Crump Insurance Services, Inc.

Mr. Pat Hanley- **SLA Secretary – Treasurer**
Socius Insurance Services, Inc.

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

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

Ms. Doris Barnett
Colemont Insurance Brokers

Ms. Anne McNally
ABD Insurance and Financial Services

Ms. Pam Quilici
Crouse & Associates

ANNUAL MEETING AGENDA

Tuesday, JANUARY 27, 2009 - 10:30 A.M.

The Marriott Hotel
55 Fourth Street
San Francisco, CA 94103

&

Thursday, JANUARY 29, 2009 -10:30 A.M.

The Beverly Hills Hotel
9641 Sunset Boulevard
Beverly Hills, CA 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. Legal Update
10. Reception and Luncheon 12:00 p.m. to 1:30 p.m.

ANNUAL MEETING REGISTRATION

PLEASE INDICATE WHICH LOCATION YOU WILL BE ATTENDING:

Tuesday, January 27, 2009
The Marriott Hotel
55 Fourth Street
San Francisco, CA 94103

Thursday, January 29, 2009
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 or Fax to (415) 434-3716

Please extend this invitation to your support staff and personnel