THE SURPLUS LINE ASSOCIATION
OF CALIFORNIA

50 California Street, 18th Floor San Francisco, CA 94111

JOY ERVEN DIRECTOR, STAMPING OFFICE TELEPHONE
(415) 434-4900
(800) 334-0491
FAX
(415) 434-3716
www.slacal.org

December 12, 2011

#### **BULLETIN #1247**

## **Invitation to the Annual Meeting and Luncheon**

The Surplus Line Association of California will hold its Annual Meetings at Bently Reserve (next to Le Meridien Hotel) in San Francisco on January 24, 2012 and The Jonathan Club in Los Angeles on January 26, 2012. 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 2012 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,

Joy Erven

Director, Stamping Office

### SLATE OF THE 2012 OFFICERS AND EXECUTIVE COMMITTEE

Mr. Davis Moore - **SLA Chairman** Worldwide Facilities, Inc.

Ms. Pam Quilici - **SLA Vice Chairman** Crouse & Associates Insurance Brokers, Inc.

Mr. Ian Fitt - **SLA Secretary – Treasurer** Western Re/Managers Insurance Services, Inc.

Mr. Patrick Hanley - SLA Past Chairman Socius Insurance Services, Inc.

Mr. Dean Andrighetto ACE USA – Westchester Specialty

Mr. Denis Brady R-T Specialty, LLC

Mr. Chris Brown Brown & Riding Insurance Services, Inc.

Mr. John Edack Arch Specialty Insurance Agency, Inc.

Mr. Rupert Hall M. J. Hall & Company, Inc.

Mr. Phil Mazur Swett & Crawford

Ms. Anne McNally Wells Fargo Insurance Services USA, Inc.

Mr. Les Ross Wholesale Trading Co-Op Insurance Services, LLC

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

## **ANNUAL MEETING AGENDA**

Tuesday, JANUARY 24, 2012 - 10:30 A.M.

Bently Reserve (next to Le Meridien Hotel) 301 Battery St. San Francisco, CA 94103

&

#### Thursday, JANUARY 26, 2012 -10:30 A.M.

The Jonathan Club 545 South Figueroa St. Los Angeles, CA 90071 Jacket & Tie required for men Business attire for women

- 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 Director, Stamping Office
- 7. Election of Officers and Executive Committee
- 8. Legal Update
- 9. Reception and Luncheon 12:00 p.m. to 1:30 p.m.

# ANNUAL MEETING REGISTRATION

Click here (<a href="http://www.slacal.org/annualmeeting2012.html">http://www.slacal.org/annualmeeting2012.html</a>) for on-line registration. If you would like to register using the mail, or by fax, please fill out the form below.

PLEASE INDICATE WHICH LOCATION YOU WILL BE ATTENDING:	
Tuesday, January 24, 20 The Bently Reserve 301 Battery St. San Francisco, CA 94103	Thursday, January 26, 2012 The Jonathan Club 545 South Figueroa St. Los Angeles, CA 90071
Firm Name:	Organization License:
Address:	
City/State:	Zip Code:
Telephone:	Facsimile:
<b>ATTENDEES:</b> Please print name as it should appear on name tag	SL License Lunch (For voting purposes) (please circle)
1	Yes - Vegetarian Yes - No
2	Yes - Vegetarian Yes - No
3	Yes - Vegetarian Yes - No
4	Yes - Vegetarian Yes - No
5	Yes - Vegetarian Yes - No
6	Yes - Vegetarian Yes - No
7	Yes - Vegetarian Yes - No
8	Yes - Vegetarian 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