



THE SURPLUS LINE ASSOCIATION  
OF CALIFORNIA  
50 CALIFORNIA STREET, 18TH FLOOR  
SAN FRANCISCO, CA 94111

BENJAMIN J. MCKAY, J.D., M.P.A.  
EXECUTIVE DIRECTOR

JOY ERVEN  
DIRECTOR, STAMPING OFFICE

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[www.slacal.org](http://www.slacal.org)

December 11, 2012

**BULLETIN #1276**

**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 22, 2013 and The Jonathan Club in Los Angeles on January 24, 2013. If you wish to attend, please complete the attached registration form, or register online at [www.slacal.org/annualmeeting2013.html](http://www.slacal.org/annualmeeting2013.html), with your choice of either the northern or southern California meeting locations. Should any of your registered attendees subsequently find they are unable to attend, we ask that you notify Vienna Murray or Joy Erven in advance of the meeting at 415-434-4900.

At the meeting, you may sign in at 10:00 a.m. and the meeting will start promptly at 10:30 a.m. Enclosed is the agenda for the meeting, as well as the slate for the 2013 Chairman, Vice Chairman, Secretary-Treasurer and Executive Committee. We look forward to seeing you there and ask for your cooperation in submitting your registration promptly.

Sincerely,

Benjamin J. McKay, J.D., M.P.A.  
Executive Director

## **SLATE OF THE 2013 OFFICERS AND EXECUTIVE COMMITTEE**

Ms. Pam Quilici - **SLA Chairman**  
Crouse and Associates

Mr. Ian Fitt - **SLA Vice Chairman**  
Western Re/Managers Insurance Services, Inc.

Mr. Denis Brady - **SLA Secretary – Treasurer**  
R-T Specialty, LLC

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

Mr. Dean Andrighetto  
ACE Westchester Specialty Group

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

Mr. John Edack  
Arch Insurance Group

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

Mr. Chris Houska  
R-T Specialty, LLC

Mr. Phil Mazur  
Swett & Crawford

Ms. Anne McNally  
Wells Fargo Insurance Services

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

Mr. Gerald J. Sullivan  
The Sullivan Group

# ANNUAL MEETING AGENDA

**Tuesday, January 22, 2013 - 10:30 A.M.**

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

&

**Thursday, January 24, 2013 -10:30 A.M.**

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

## MEETING AGENDA:

- Opening Remarks and Roll Call
- Reading of the Resolution
- Reading of the Minutes
- Chairman's Report
- Secretary/Treasurer's Report
- Report of the Executive Director
- Report of the Director, Stamping Office
- Election of Officers
- Appointment of Mediator
- Legal Update
- Recognition of Service Awards
- Other Business
- Adjourn

# ANNUAL MEETING REGISTRATION

Click here (<http://www.slacal.org/annualmeeting2013.html>) for on-line registration. If you would like to register using postal mail or by fax, please fill out the form below.

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

**Tuesday, January 22, 2013**

The Bently Reserve  
301 Battery St.  
San Francisco, CA 94103

**Thursday, January 24, 2013**

The Jonathan Club  
545 South Figueroa St.  
Los Angeles, CA 90071

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

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

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

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

**ATTENDEES:**

	SL License (For voting purposes)	Staying for lunch (please circle yes or no)
1. _____	_____	Yes - No
2. _____	_____	Yes - No
3. _____	_____	Yes - No
4. _____	_____	Yes - No
5. _____	_____	Yes - No
6. _____	_____	Yes - No
7. _____	_____	Yes - No
8. _____	_____	Yes - No

Total # of vegetarian dishes requested \_\_\_\_

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*