



**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

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December 16, 2013

**BULLETIN #1294**

**Invitation to the Annual Meeting and Luncheon**

The Surplus Line Association of California will hold its Annual Meeting at the St. Regis Hotel in San Francisco on January 21, 2014, and The Jonathan Club in Los Angeles on January 23, 2014. If you wish to attend, please complete the attached registration form, or register online at <http://www.slacal.org/annualmeeting2014.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 Laura Danoff or Joy Erven in advance of the meeting at (415) 434-4900.

At the meeting, you may sign in at 9:30 a.m., and the meeting will start promptly at 10:30 a.m. Enclosed is the agenda and proposed slate for the 2014 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,

A handwritten signature in black ink that reads "Benjamin J. McKay". The signature is written in a cursive, flowing style.

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

# SLATE OF THE 2014 OFFICERS AND EXECUTIVE COMMITTEE

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

Mr. Denis Brady—**SLA Vice Chairman**  
Burns & Wilcox

Mr. Chris Houska—**SLA Secretary-Treasurer**  
R-T Specialty, LLC

Ms. Pam Quilici—**SLA Past Chairman**  
Crouse and Associates

Mr. Dean Andrighetto  
ACE Westchester Specialty Group

Ms. Janet Beaver  
Pioneer Special Risk Insurance Services

Mr. Tom Ciardello  
Worldwide Facilities, Inc.

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

Mr. Chris Kiley  
AMWINS

Mr. Phil Mazur  
Swett & Crawford

Mr. Davis Moore  
Worldwide Facilities, Inc.

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

Mr. Gerald J. Sullivan  
The Sullivan Group

# ANNUAL MEETING AGENDA

**Tuesday, January 21, 2014—10:30 A.M.**

The St. Regis Hotel  
125 3<sup>rd</sup> St.  
San Francisco, CA 94103

&

**Thursday, January 23, 2014—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
- Election of Officers
- Appointment of Mediator
- Legal Update
- Recognition of Service Awards
- Other Business
- Adjourn

# ANNUAL MEETING REGISTRATION

Click here (<http://www.slacal.org/annualmeeting2014.html>) for online 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 ATTEND:

**Tuesday, January 21, 2014**

The St. Regis Hotel  
125 3rd St.  
San Francisco, CA 94103

**Thursday, January 23, 2014**

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*