



AGENDA

2023 ANNUAL MEETING OF THE MEMBERSHIP

**Hilton Anatole Hotel
2201 N. Stemmons Freeway
Dallas, Texas 75207**

July 13, 2023 -- 2:00 p.m.

1. Call to Order – Chairman
2. Antitrust Compliance Statement
3. Verify Presence of Quorum
4. Notice of Meeting -- Executive Director
 - a. Introduction of Board Members
5. Approval of Previous Meeting Minutes
6. Reports of Chair & Executive Director
 - a. Chairman
 - b. Executive Director
7. Nomination and Election of Member Companies to the Board
 - Farmers Insurance Group**
 - USAA**
 - Liberty Mutual Ins Co (formerly State Auto Ins Co)**
8. Adjourn

ANTI-TRUST STATEMENT

The Insurance Council of Texas (ICT) is a non-profit organization designed to provide input to the Texas media, the public, insurance regulators, and other governmental employees concerning legislation or regulations that may affect property casualty insurance including automobile, property, liability, surety, workers compensation and other lines of business written by member property casualty insurance companies. When involved in meetings or other activities of ICT insurers and other participants are bound to limit their discussions and actions to matters relating solely to the business of ICT. You should not discuss or pursue the business interests of individual insurers, agents or others. There should be no discussions of or agreements to act that serve to restrain competition. This prohibition includes the exchange of information concerning individual company rates, coverage, market practices, claim settlement practices and other competitive aspects of individual company operations. Each member is obligated to speak up immediately for the purpose of preventing any discussion of any of the foregoing subjects.