



FACILITY
Association

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TO: MEMBERS OF THE FACILITY ASSOCIATION

ATTENTION: CHIEF EXECUTIVE OFFICER

BULLETIN NO.: F19 - 049

DATE: July 8, 2019

SUBJECT: FACILITY ASSOCIATION INTERIM DIRECTOR

Due to the resignation of a current Director, there is a vacancy on the Facility Association Board of Directors. The Governance and Human Resources Committee of the Board is seeking expressions of interest from senior industry officials wishing to be considered for appointment to the Board.

The Facility Association Board of Directors is composed of sixteen Directors: ten insurer representatives, three broker representatives, two independent directors, and the President & CEO. The current vacancy is for an insurer representative. To be eligible, the candidate must be a senior official of a member insurer.

Senior officials of a member insurer interested in being considered for the role of Director are asked to provide a brief (1 to 3 pages) resume and description of their company's scope and method of operation (e.g. markets served, automobile insurance premium volume, distribution method, etc.) directly to the attention of Facility Association President and CEO Saskia Matheson at smatheson@facilityassociation.com **prior to July 19th, 2019**. The Board is especially interested in receiving expressions of interest from senior officials of member insurers with backgrounds in:

1. Information Technology Strategy
2. Government Relations and Communication
3. Legal and Regulatory Compliance

An overview of the roles and responsibilities of Facility Association Directors can be found in the Plan of Operation on our website at <http://www.facilityassociation.com/planoperation.asp>.

Successful candidates must be willing and able to commit the necessary time and effort required of Facility Association Directors. Specifically, Directors are expected to attend approximately five Board meetings per year as well as to possibly join and attend meetings of Committees of the Board.

Please send any questions regarding the role and responsibilities of a Facility Association director to smatheson@facilityassociation.com.

Saskia Matheson
President & CEO