NORTH CAROLINA
Rate Bureau

August 3, 2026

CIRCULAR LETTER TO ALL MEMBER COMPANIES

Re: Forty-Ninth Annual Meeting

2026 NCRB ANNUAL MEETING REGISTRATION

October 13, 2026

The Forty-Ninth Annual Meeting of the North Carolina Rate Bureau will be held at 2:00 p.m. on Tuesday, October 13, 2026, at The Westin Raleigh-Durham, 3931 Macaw Street, Raleigh, NC. The meeting will take place in person, with a virtual option available via Zoom webinar for those unable to attend in person.

To attend the North Carolina Rate Bureau Annual Meeting in person or virtually, please complete the online registration form.

Register Now

Please make your **hotel reservation** directly with The Westin Raleigh-Durham.

Reserve Room

Note: The cut-off date to receive our group rate of $279 per night is September 18, 2026.

After this date, the room block will be released, rates and availability will not be guaranteed, and guests may be referred to another hotel for accommodations.

If you have any questions or issues regarding registration, hotel reservations, or attending the Annual Meeting, please call (919) 783-9790 or email annualmeeting@ncrb.org.

We urge member companies to attend the meeting as a quorum is needed to conduct any business. For those companies that cannot attend, voting by proxy will be permitted. Proxy form information will be distributed separately the week of August 10, 2026, or can be provided upon request by contacting us at proxies@ncrb.org.

The following constitutes the agenda for the Annual Meeting:

1. The 2026 Annual Report

The Forty-Ninth Annual Report will be presented.

2. <u>Governing Committee Elections</u>

The Rate Bureau's Constitution provides that the Governing Committee shall be composed of six stock company members, six non-stock company members and two non-voting public members appointed by the Governor. With respect to the company members, the Constitution provides that at least one member of the Governing Committee shall be a company domiciled in North Carolina, and that at each Annual Meeting the scheduled vacancies occurring on the Governing Committee shall be filled by the election of two stock and two non-stock companies to serve for terms of three years.

The current company members of the Governing Committee are:

Term Expires	Stock	Non-Stock
2026	Allstate Insurance Company Hartford Fire Insurance Company	State Farm Mutual Auto Insurance Company NC Farm Bureau Mutual Insurance Company
2027	Accident Fund Insurance Company American Home Assurance	Nationwide Mutual Insurance Company Erie Insurance Exchange
2028	The Travelers Indemnity Company Progressive Casualty Insurance Co	Liberty Mutual Insurance company Builders Mutual Insurance Company

It will be in order to elect two stock and two non-stock members for three-year terms to expire in 2029.

The Constitution provides that no member shall be eligible to serve consecutively more than two three-year terms as a member of the Governing Committee. Of the four companies whose terms expire this year, Allstate Insurance Company and State Farm Mutual Automobile Insurance Company will not be eligible for re-election since they will have completed their second successive three-year term.

The Chair of the Governing Committee has appointed a Nominating Committee, and the report of that Committee will be presented.

3. <u>Rate Bureau Constitution Revisions</u>

The members will be asked to vote on proposed revisions to the Rate Bureau's Constitution which will be distributed prior to the meeting.

4. <u>Any other business which might properly come before the members.</u>

Immediately following the adjournment of the Forty-Ninth Annual Meeting, a meeting of the Governing Committee will convene. All members are welcome to attend.

Sincerely,

Joanna Biliouris

Joanna Biliouris
General Manager
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