

**SCHEDULED MEETINGS OF THE
NCJUA/NCIUA
BOARD OF DIRECTORS**

November 16-18, 2011 Pinehurst Resort, Pinehurst, NC
Nov 16 1:00 - until Committee Meetings
Nov 17 8:30* – until Committee Meetings
Nov 18 8:30* - until Board Meetings followed by
Annual Member Company Meetings

August 9, 2011 5520 Dillard Drive, Cary, NC
August 9, 2011 9:00 -10:30 NCJUA/NCIUA Board Meeting
We expect the bulk of the meeting to be conducted in closed session - Article 33C of Chapter 143 (G.S.143-318.11(5) and G.S. 143-318.11(6). The sole purpose of the meeting is to discuss candidates for the General Manager position. Final decisions will be made public.

May 17-19, 2011 Holiday Inn, Wrightsville Beach, NC
May 17 1:00 - until Committee Meetings
May 18 8:30* – until Committee Meetings
May 19 8:30* - until Board Meetings

May 6, 2011 5520 Dillard Drive, Cary, NC
May 6, 2011 9:00 -10:30 NCJUA/NCIUA Board Meeting
We expect the bulk of the meeting to be conducted in closed session - Article 33C of Chapter 143 (G.S.143-318.11(5). The sole purpose of the meeting is to discuss reinsurance, including negotiating contracts and pricing. Final decisions will be made public

March 30, 2011 5520 Dillard Drive, Cary, NC
March 30, 2011 9:00 - until NCJUA/NCIUA Board Meeting
We expect the bulk of the meeting to be conducted in closed session - Article 33C of Chapter 143 (G.S.143-318.11(5). The sole purpose of the meeting is to discuss reinsurance, including negotiating contracts and pricing. Final decisions will be made public

*We recommend arrival at 8:00 am in the event scheduled agenda items require the meeting to be called to order at that time.

Any specially called meeting will be added to this posting as soon as it is scheduled.

If you need additional information, contact Sonya Champion,
Administrative Manager, at sonya.champion@ncjua.com or
(919) 821-1299 ext 4102.