

**MISSISSIPPI
WORKERS' COMPENSATION
ASSIGNED RISK POOL**

**NOTICE OF ANNUAL MEMBERSHIP MEETING
MARCH 1, 2012**

RESPONSE DUE: FEBRUARY 24, 2012

Notice is hereby given that the annual meeting of the Members of the Mississippi Workers' Compensation Assigned Risk Pool will be held on March 1, 2012, at 8:30 a.m. at FCCI Insurance Group, 1020 Highland Colony Parkway, Suite 800, Ridgeland, Mississippi. The primary purpose of this year's meeting will be to review the Pool's December 31, 2011, Financial Statements and to nominate new Advisory Board members to replace members whose terms are expiring. The meeting will begin at 8:30 a.m.

If you will be attending this meeting, please notify us by email or call by February 24, 2012.

Email: cis@compinsservices.com

Phone: 601-977-9456

The Pool's Advisory Board provides advice and counsel to the Pool Administrator and Commissioner of Insurance on Pool matters. It is comprised of seven (7) Members of the Pool. Three (3) Members will be appointed in March, 2012 to serve a three-year term beginning April 1, 2012. Each Member of the Pool appointed to the Board shall designate a knowledgeable representative of suitable senior standing and shall select two alternates of similar standing to attend Board meetings. If you wish to nominate someone for the Advisory Board, email us the following information by February 24, 2012:

Company Name
Contact Name and Title
Address
Phone and Fax Numbers

The first scheduled meeting of the Board will include the election of officers to serve for the ensuing year. Other regular meetings of the Advisory Board will be held on such dates as the Board may determine.

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