



**North Carolina Self-Insurance Security Association
1620 South MLK Jr. Avenue, Suite 107
Salisbury, North Carolina 28144**

MEMORANDUM

Executive Director

Dewey R. Preslar, Jr., ARM

Board of Directors

Thomas R. Yarboro,
Chairman of the Board
Maxwell Family Holding
Company System

Kevin F. Walsh,
Vice-Chairman
RTI International

Alice West,
Secretary/Treasurer
Alex Lee, Inc.

Neal Cope
Delhaize America, LLC

Melissa Culbreth
Duke Energy

Christopher N. Dekle
Extended Stay America

Patrick Eglinton
First Citizens

Delphine D. Goines
Duke University

Thomas R. Krebs
Blue Cross and Blue Shield
of North Carolina

Tia Schweikert
Lowe's Companies, Inc.

Mary B. Silver
Mission Health, Inc.

TO: Member Self-Insurers
North Carolina Self-Insurance Security Association ("Association")

FROM: Dewey R. Preslar, Jr.
Executive Director

DATE: June 15, 2018

RE: Notice of 2018 Association Annual Meeting

In accordance with N.C. Gen. Stat. §97-132 and the Association Plan of Operation Article 5 §§ A. & B., the 2018 Association Annual Meeting will be held **Thursday, July 19, 2018 at 12:00 p.m.** in the Duke University Room at the Washington Duke Inn & Golf Club, 3001 Cameron Boulevard, Durham, NC 27705. The agenda for the 2018 Association Annual Meeting is as follows:

Call to Order
Approval of July 20, 2017 Annual Meeting Minutes
Nominating Committee Report
Election of Directors
Review of 2017 Annual Report
Other Business
Adjournment

The following Directors are currently serving three-year terms as outlined below:

<u>Name</u>	<u>Affiliation</u>	<u>Term Expiration</u>
Thomas R. Yarboro	Maxwell Family Holding Company	2018
Tia Schweikert	Lowe's Companies, Inc.	2018
Neal Cope	Delhaize America, LLC	2018
Patrick Eglinton	First Citizens	2018

<u>Name</u>	<u>Affiliation</u>	<u>Term Expiration</u>
Alice West	Alex Lee, Inc.	2019
Delphine D. Goines	Duke University	2019
Thomas R. Krebs	Blue Cross & Blue Shield of N.C.	2019
Mary B. Silver	Mission Health, Inc.	2019
Christopher N. Dekle	Extended Stay America	2020
Kevin F. Walsh	RTI International	2020
Melissa Culbreth	Duke Energy	2020

Four (4) Directors must be elected at the 2018 Association Annual Meeting each to serve a term of three (3) years.

In accordance with Article 6 § A.2.c. of the Plan of Operation, the Chairman appointed a Nominating Committee comprised of Chair, Melissa Culbreth, Tom Krebs, and Alice West who have submitted their report and hereby nominate the following Directors for election at the 2018 Association Annual Meeting:

1. For election as Directors serving three (3) year terms to expire on the date of the 2021 Association Annual Meeting:

Thomas R. Yarboro	Maxwell Family Holding Company
Tia Schweikert	Lowe's Companies, Inc.
Neal Cope	Delhaize America, LLC
Patrick Eglinton	First Citizens

IN ACCORDANCE WITH ARTICLE 6 § A.2.c. OF THE PLAN OF OPERATION, NOMINATIONS MAY ALSO BE PRESENTED BY WRITTEN PETITION, SIGNED BY AT LEAST FIVE (5) MEMBERS OF THE ASSOCIATION AND SUBMITTED TO THE SECRETARY OF THE BOARD OF DIRECTORS BY MONDAY, JULY 9, 2018, TEN CALENDAR DAYS PRIOR TO THE 2018 ASSOCIATION ANNUAL MEETING. WRITTEN NOMINATION PETITIONS SHOULD BE SUBMITTED TO:

**MS. ALICE WEST, SECRETARY/TREASURER
c/o ALEX LEE, INC.
P.O. BOX 800
HICKORY, NC 28603-0800**

Sincerely,

**NORTH CAROLINA SELF-INSURANCE
SECURITY ASSOCIATION**



Dewey R. Preslar, Jr.
Executive Director