



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

Executive Director

**Dewey R. Preslar, Jr.,
ARM**

Board of Directors

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

Patrick Eglinton
Vice-Chairman
First Citizens

Alice West
Secretary
Alex Lee, Inc.

Neal Cope
Delhaize USA, LLC

Melissa Culbreth
Duke Energy

Christopher N. Dekle
Extended Stay America

Julie Groves
Wake Forest University

Charles C. Kyles
Duke University

Scott Myers
Novant Health, Inc.

Tia Schweikert
Lowe's Companies,
Inc.

Dean Williamson
Variety Wholesalers

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

FROM: Dewey R. Preslar, Jr.
Executive Director

DATE: June 11, 2021

RE: Notice of the 2021 Association Annual Meeting

In accordance with N.C. Gen. Stat. §97-132 and the Association Plan of Operation Article 5 §§ A. & B., the 2021 Association Annual Meeting will be held **Wednesday, July 14, 2021, at 12:00 p.m.** via Zoom video conference for all Association member self-insurers (“Members”) and invited guests.

If you plan to attend the 2021 Association Annual Meeting, please register in advance with your name and email address using the following link:

<https://zoom.us/meeting/register/tJYkd-GqpjMoHNb3ZiBi8lWPvheiMC4VEPtb>

Once registered, you will receive a confirmation email with instructions how to join the 2021 Annual Meeting.

Please note registration is required to attend the Annual Meeting.

The agenda for the 2021 Association Annual Meeting is as follows:

1. Call to Order and welcome
2. Approval of July 16, 2020, Annual Meeting Minutes
3. Nominating Committee Report
4. Election of Directors
5. Review of 2020 Annual Report
6. Introduction of Guests
7. Other Business
8. Adjournment

Four (4) Directors must be elected at the 2021 Association Annual Meeting for a term of three (3) years. The following Directors are currently serving three-year terms:

<u>Name</u>	<u>Affiliation</u>	<u>Term Expiration</u>
Thomas Yarboro	Maxwell Family Holding Company System	2021
Tia Schweikert	Lowe's Companies, Inc.	2021
Neal Cope	Delhaize USA, LLC	2021
Patrick Eglinton	First Citizens	2021
Alice West	Alex Lee, Inc.	2022
Julie Groves	Wake Forest University	2022
Scott Myers	Novant Health, Inc.	2022
Charles Kyles	Duke University	2022
Melissa Culbreth	Duke Energy	2023
Christopher Dekle	Extended Stay America	2023
Dean Williamson	Variety Wholesalers	2023

The Association solicited nominations from all Members in the 2020 Annual Report.

In accordance with Article 6 § A.2.c. of the Association Plan of Operation, the Chairman appointed a Nominating Committee comprised of Chair, Julie Groves, Christopher Dekle and Scott Myers. After due consideration the Nominating Committee has submitted their report and present the following Directors for election at the 2021 Association Annual Meeting:

1. For election as Directors each to serve a three (3) year term to expire on the date of the 2024 Association Annual Meeting:

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

IN ACCORDANCE WITH ARTICLE 6 § A.2.c. OF THE ASSOCIATION PLAN OF OPERATION, NOMINATIONS MAY ALSO BE PRESENTED BY WRITTEN PETITION, SIGNED BY AT LEAST FIVE (5) MEMBER SELF-INSURERS AND SUBMITTED TO THE SECRETARY OF THE ASSOCIATION BOARD OF DIRECTORS BY FRIDAY, JULY 2, 2021, AT LEAST TEN CALENDAR DAYS PRIOR TO THE 2021 ANNUAL MEETING AT THE FOLLOWING ADDRESS:

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

Thank you for your time and consideration. As always, please let us know if you have questions. We hope you will participate in the 2021 Association Annual Meeting.