



PROFESSIONAL SERVICE PROVIDERS

The overall direction of ACIG is provided by the Board of Directors and committees of directors. The Board of Directors consist of 90 members (up to two designated by each Member plus two Bermuda members) and generally meets twice per year. Because of the large Board of Directors, the committees meet on a more regular basis. The principal policy making committee is the Executive Committee which consists of 12 members and provides policy and operating direction. The Investment Committee has five members and provides direction on investment of ACIG's assets. The Compensation Committee has four members and provides direction on compensation of ACIG's employees. The Audit Committee has four members and provides financial support to ACIG's Executive Committee. In addition, ACIG utilizes the following other firms:

Actuaries

Willis Towers Watson – Dallas, Texas

Independent Auditors

BDO USA, LLP – Dallas, Texas

Investment Consultant

Angeles Investment Advisors – Santa Monica, California

Investment Managers

Angeles Investment Advisors – Santa Monica, California
BlackRock Financial Management – New York, New York
Crescent Capital Group LP – Los Angeles, California
Dodge & Cox – San Francisco, California
PIMCO Funds – Boston, Massachusetts
T. Rowe Price – Baltimore, Maryland
Vanguard Group – Valley Forge, Pennsylvania
Wellington Management Company – Boston, Massachusetts
Western Asset Management Company – Pasadena, California

U.S. Counsel

Law Office of Stephen K. Yungblut, PLLC – Dallas, Texas

Bermuda Counsel

Estera Services (Bermuda) Ltd. – Hamilton, Bermuda

Banks

The Bank of N.T. Butterfield & Son Ltd. – Hamilton, Bermuda
The Northern Trust Company – Chicago, Illinois

Tax Advisors

Gardere Wynne Sewell LLP – Dallas, Texas