



Dear valued CMIC member:

To better serve you and enable us to meet the current and future challenges of the healthcare marketplace, Connecticut Medical Insurance Company (“CMIC”), is proposing to restructure pursuant to a plan of reorganization (the “Plan”) to convert to a mutual insurance holding company.

As part of the corporate reorganization, our name will change from CMIC to Integris Insurance Company, which will be a part of the new mutual insurance holding company, Integris Group. Each CMIC member will automatically become a member of Integris Group, with the same membership rights as previously held with CMIC. Each CMIC member’s insurance policy and coverage will continue unchanged and be provided by the Company under its new name of Integris Insurance Company.

Since its inception, CMIC has been a mutual company owned by its members. We believe that this mutuality is an important part of CMIC’s culture and allows us to focus on the best interests of our members. The proposed reorganization pursuant to the Plan will allow us to maintain this mutuality and continue to deliver reliable insurance coverage and service, while enhancing our ability to successfully compete in an ever-evolving marketplace. The restructuring is intended to allow us to serve you better by broadening our products and services to support and protect you in your practice as a healthcare provider.

CMIC’s Board of Directors has carefully considered the reorganization and its prospective benefits, risks and effects, and has unanimously voted to approve the Plan of Reorganization. The Plan has been filed with the Insurance Commissioner for the State of Connecticut (the “Commissioner”) for consideration and approval. The Commissioner will hold a public hearing regarding the Plan on Monday, May 18, 2020 at 9 a.m. Eastern Daylight Time at its offices at 153 Market Street, Hartford, Connecticut. A notice of this hearing is included in the attached materials.

After the public hearing and subject to approval of the Plan by the Commissioner, the membership vote on the Plan will take place at CMIC’s 2020 Annual Meeting to be held on June 20, 2020 at 9 a.m. Eastern Daylight Time, at CMIC’s home office at 80 Glastonbury Boulevard, Glastonbury, Connecticut.

In order to effect the reorganization, we need your vote. To help with your voting decision regarding the Plan, we have included a Policyholder Information Booklet that describes the Plan, its structure and purpose in further detail, including the benefits, risks and effects of approving the Plan, and provides instructions on how to cast your vote on the Plan.

The Policyholder Information Booklet includes:

- The Notice of Public Hearing that will be held by the Commissioner, which you are invited to attend;
- A Notice of Annual Meeting of Members, at which you will have the opportunity to vote on the Plan.
- A Frequently Asked Questions that addresses some of the most common questions about the proposed reorganization and the conversion process; and
- A Policyholder Information Statement, which provides a detailed summary of the Plan, including the expected benefits and effects of the proposed reorganization, special voting considerations and other information.
- Information regarding the five (5) nominees to the Board of Directors, each to serve a three (3) year term, for election at the Annual Meeting.

The information contained in the Policyholder Information Booklet is also available on our website at www.proxyvote.com/CMIC. If you have questions after reviewing this information, please contact Stephen J. Gallant, CEO, at (860) 781-8421 or by e-mail at sjg@cmic.biz.

If you are unable to attend the 2020 Annual Meeting, please see the enclosed Proxy Card that you can submit to appoint a proxy to cast your vote on the Plan and on the election of directors. You may also vote online or by telephone, by following the directions on the Notice of Annual Meeting in the Policyholder Information Booklet.

The Board of Directors recommends that members vote **FOR** the Plan, and **FOR** each of the nominated directors. A vote in favor of the Plan will help ensure that the company continues to provide innovative products and deliver superior services to the membership far into the future.

Your vote is very important. Please take the time to vote, whether by proxy, voting online, by telephone, or by attending and voting at the meeting.

In closing, we thank you for your continued support of CMIC and for allowing us to provide you with your insurance coverage. We look forward to continuing to serve you in the future.

Sincerely,



John B. Hornby, MD
President and Chairman of the Board



Stephen J. Gallant
Chief Executive Officer