

BRUCE B. BARTH

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January 5, 2015

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

**Re: Employer: New London County Mutual Insurance Company**  
**EIN: 06-0470180**  
**Plan: NLC Insurance Companies Supplemental Executive Retirement Plan**

Dear Sir/Madam:

This letter is intended to meet the alternate form of compliance to the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, as set forth at 29 C.F.R. § 2520.104-23, for pension plans for a select group of management or highly compensated employees.

New London County Mutual Insurance Company adopted the NLC Insurance Companies Supplemental Executive Retirement Plan on December 4, 2014, primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The Plan covers one (1) employee.

Sincerely,



Bruce B. Barth

Cc: Steve Chevalier

BBB

**Robinson+Cole**

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