

# Private Company Management Liability Highlight Sheet

## Policy Highlights and Features

- Modular form with D&O, EPL, Fiduciary & Crime Coverage Parts
- Duty to Defend
- Optional ability to select counsel on indemnity basis
- Employed Lawyer Coverage
- Built in sublimits for Derivative Demand, TCPA and UK Bribery Act
- ThirdParty EPL Coverage

[Click here](#) for policy features and product highlights.

## Target Industries

- Construction/Homebuilding
- Industrial & Commercial Services
- Communications
- Restaurant/Hotel/Hospitality
- Computer Software & Services
- Miscellaneous Manufacturing
- Food Processing
- Industrial & Commercial Service, Engineering
- Business Consulting
- Electrical Components

We will consider most classes of business! [Click here](#) for our acceptable classes list.

## Target Market

UW Appetite-D&O		UW Appetite-EPL		UW Appetite-Fiduciary	
Co. Asset Size	Appetite	Employees	Appetite	Plan Assets	Appetite
<\$50 million	Extremely Competitive	< 100	Extremely Competitive	<\$50 million	Extremely Competitive
\$50 million to \$100 million	Very Competitive	100 to 500	Very Competitive	\$50million to \$100 million	Very Competitive
>\$100million	Competitive	500 to 1,000	Competitive	>\$100 million	Competitive

## Why you need D&O Liability Coverage: Claim Scenario

A lawsuit was filed by a real estate company's minority shareholder alleging that the controlling shareholders of the company engaged in oppressive conduct toward the minority shareholder by engaging in self-serving behavior in breach of their fiduciary duties. After extensive litigation and after the company incurred approximately \$400,000 in legal fees, the parties settled the case whereby the minority shareholder agreed to sell his shares back to the company in exchange for a dismissal of the lawsuit.

[Click here](#) for additional claims examples

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