

Edgar Filing: MFS CALIFORNIA INSURED MUNICIPAL FUND - Form DEFA14A

MFS CALIFORNIA INSURED MUNICIPAL FUND
Form DEFA14A
October 01, 2008

SCHEDULE 14A INFORMATION
PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE SECURITIES
EXCHANGE ACT OF 1934

FILED BY THE REGISTRANT

FILED BY A PARTY OTHER
THAN THE REGISTRANT

CHECK THE APPROPRIATE BOX:

- Preliminary Proxy Statement
- Confidential for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to sec. 240.14a-11(c) or sec. 240.14a-12

MFS(R) California Insured Municipal Fund

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

PAYMENT OF FILING FEE (CHECK THE APPROPRIATE BOX):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

- 1) Title of each class of securities to which transaction applies:
- 2) Aggregate number of securities to which transaction applies:
- 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
- 4) Proposed maximum aggregate value of transaction:
- 5) Total Fee Paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- 1) Amount previously paid:
 - 2) Form, Schedule or Registration Statement No.:
 - 3) Filing Party:
 - 4) Date Filed:
-

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M F S(R)
INVESTMENT MANAGEMENT

URGENT NOTICE REGARDING YOUR INVESTMENT IN THE
MFS(R) CALIFORNIA INSURED MUNICIPAL FUND

October 1, 2008

Dear Valued Shareholder:

WE NEED YOUR HELP. Our most current records indicate that we have not yet received your important proxy vote for the Annual Meeting of Shareholders of MFS California Insured Municipal Fund scheduled for October 9, 2008

If you have voted your proxy since this letter was mailed, we thank you for your participation. IF YOU HAVE NOT YET VOTED, PLEASE UNDERSTAND THAT IT IS CRITICAL THAT WE RECEIVE YOUR VOTE SO THAT WE MAY COMPLETE THE BUSINESS OF THIS ANNUAL MEETING WITHOUT DELAY.

WE HAVE ENCLOSED FOR YOU ANOTHER COPY OF YOUR PROXY BALLOT. Please take a moment now to complete that ballot with your voting instructions and insert it into the postage paid envelope we have provided. Alternatively you may vote using one of the other methods listed below.

Should you have any questions regarding the agenda or to vote your shares by phone, please do not hesitate to call our proxy voting information line toll-free at 1-800-314-9816. Representatives are available to assist you Monday through Friday 9 a.m. to 10 p.m. Eastern Time.

PLEASE VOTE YOUR SHARES TODAY!

Thank you in advance for your participation.

Sincerely,

/s/ Robert J. Manning

Robert J. Manning, President

Voting Methods:

- [GRAPHIC] 1. Vote by Mail. Please mark the enclosed proxy ballot(s), sign and date the ballot(s) and return in the postage-paid envelope provided.
- [GRAPHIC] 2. Vote by phone (live operator). To vote your shares by phone please call 1-800-314-9816 Monday through Friday 9 a.m. to 10 p.m. Eastern Time.
- [GRAPHIC] 3. Vote by touch-tone phone. You may cast your vote using the automated telephone system by calling the toll-free number found on the enclosed proxy ballot(s).
- [GRAPHIC] 4. Vote via the Internet. You may cast your vote using the Internet by logging onto the website found on the enclosed proxy ballot(s).

YOUR VOTE IS IMPORTANT! PLEASE TAKE A MOMENT NOW TO CAST YOUR PROXY VOTE.

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MFS California Insured Municipal Fund
500 Boylston Street, Boston, MA 02116

M F S(R)
INVESTMENT MANAGEMENT

URGENT NOTICE REGARDING YOUR INVESTMENT IN THE
MFS(R) CALIFORNIA INSURED MUNICIPAL FUND

October 1, 2008

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Sincerely,

/s/ Robert J. Manning

Robert J. Manning, President

VOTING METHODS:

- [GRAPHIC] 1. VOTE BY MAIL. Please mark the enclosed proxy ballot(s), sign and date the ballot(s) and return in the postage-paid envelope provided.
- [GRAPHIC] 2. VOTE BY TOUCH-TONE PHONE. You may cast your vote using the automated telephone system by calling the toll-free number found on the enclosed proxy ballot(s).
- [GRAPHIC] 3. VOTE VIA THE INTERNET. You may cast your vote using the Internet by logging onto the website found on the enclosed proxy ballot(s).

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MFS California Insured Municipal Fund
500 Boylston Street, Boston, MA 02116

M F S(R)
INVESTMENT MANAGEMENT

MFS INVESTMENT MANAGEMENT
MFS(R) CALIFORNIA INSURED MUNICIPAL FUND - PREFERRED SHARES
500 Boylston Street, Boston, Massachusetts 02116

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES OF THE TRUST
NOTICE OF THE 2008 ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON OCTOBER 9, 2008

The signer of this proxy card hereby appoints Christopher R. Bohane, Timothy M. Fagan, Mark D. Fi S. Newton, and Susan A. Pereira and each of them separately, proxies, with power of substitution, them to represent, and to vote as designated on the reverse side, at the Meeting of Shareholders on Thursday, October 9, 2008 at 10:30 a.m. Boston time, and at any adjournment thereof, all of the undersigned would be entitled to vote if personally present. Shareholders of each Trust will vote Trust's shareholders of record on August 4, 2008 will be entitled to vote at the Trust's Meeting

YOUR VOTE IS IMPORTANT. WE WOULD AP
VOTING, SIGNING AND RETURNING THE E
HELP AVOID THE ADDITIONAL EXPENSE O
YOUR TRUST. THE ENCLOSED ADDRESSED
AND IS PROVIDED FOR YOUR CONVENIENC

PLEASE FOLD HERE AND RETURN ENTIRE BALLOT - DO NOT DETACH

MFS(R) CALIFORNIA INSURED MUNICIPAL FUND - PREFERRED SHARES

2008 ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON OCTOBER 9, 2008

VOTE BY PHONE, BY MAIL OR VIA THE INTERNET!

CALL: TO VOTE YOUR PROXY BY PHONE, CALL 1-866-458-9858
AND ENTER THE 12-DIGIT CONTROL NUMBER FOUND ON
THE REVERSE SIDE OF THIS PROXY BALLOT. THIS
TOUCH-TONE VOTING LINE IS AVAILABLE 24 HOURS A
DAY, SEVEN DAYS A WEEK.

LOG-ON: TO VOTE ON THE INTERNET GO TO WWW.PROXYONLINE.COM
AND ENTER THE 12-DIGIT CONTROL NUMBER FOUND ON
THE REVERSE SIDE OF THIS PROXY BALLOT.

MAIL: TO VOTE YOUR PROXY BY MAIL, CHECK THE APPROPRIATE
VOTING BOX ON THE REVERSE SIDE OF THIS PROXY BALLOT,
SIGN AND DATE THE BALLOT AND RETURN IT IN THE
ENCLOSED POSTAGE-PAID ENVELOPE OR MAIL TO: THE
ALTMAN GROUP, P.O. BOX 238, LYNDBURST, NJ 07071.

Please be sure to sign and d
exactly as your name appears
held by joint tenants, both
attorney, executor, administ
please give full title as su
in full corporate name by pr
officer. If a partnership, p
authorized person.

PLEASE MARK YOUR VOTE ON THE

Shareholder sign here

Joint owner sign here

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Date:

IT IS IMPORTANT THAT PROXIES BE VOTED PROMPTLY. EVERY SHAREHOLDER'S VOTE IS IMPOR

MFS(R) CALIFORNIA INSURED MUNICIPAL FUND - PREFERRED SHARES

WE NEED YOUR PROXY VOTE AS SOON AS POSSIBLE. YOUR PROMPT ATTENTION TO THIS MATTER WILL HELP
OF FURTHER SOLICITATION.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE SIGNING SHAREHOLDER. IF NO ACTION IS SPECIFICALLY
MADE, THIS PROXY WILL BE VOTED FOR PROPOSALS 1, 2 AND 3 AND AGAINST PROPOSAL 4. IN THEIR DISCRETION, THE TRUSTEES MAY
TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.

THE TRUSTEES OF YOUR TRUST RECOMMEND THAT YOU VOTE
IN FAVOR OF ITEMS 1, 2 AND 3 AND AGAINST ITEM 4

PLEASE MARK THE BOXES BELOW IN BLUE OR BLACK INK.

- | | PROPOSALS | FOR |
|--|-----------|------------|
| 1. ELECTION OF DIRECTORS: | | |
| 01 - J. Atwood Ives | | [] |
| 02 - William R. Gutow | | [] |
| 03 - Michael Hegarty | | [] |
| 04 - Robert W. Uek | | [] |
| 05 - Laurie J. Thompson | | [] |
| 2. To approve an amended and restated Declaration of Trust. | | FOR
[] |
| 3. To amend or remove certain fundamental investment policies of the Fund. | | [] |
| 4. To act upon, if properly presented at the Meeting, a shareholder proposal that the Board of Trustees take the steps necessary to merge the Trust into California Municipal Bond Fund, an open end fund, or otherwise enable shareholders to realize net asset value for their shares. | | [] |
| 5. To transact such other business as may properly come before the Meeting and any adjournments thereof. | | |

(BARCODE HERE)

(TAGID HERE)