



Wisconsin Compensation Rating Bureau

414-476-6440 ▲ Fax 414-476-0024 ▲ www.wcrb.org

P.O. Box 3080 ▲ Milwaukee, WI 53201-3080

Located at 2200 North Mayfair Road, Wauwatosa, WI 53226

CIRCULAR LETTER 1021 – MARCH 23, 2001

PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

In accordance with the requirements of the Bylaws, the Annual Meeting of the Bureau is being called to convene in the premises of the Wisconsin Compensation Rating Bureau on Friday, May 18, 2001 to commence at 9:00 A.M. The order of business will be as follows:

1. Roll Call
2. Reading of the minutes for the last Annual Meeting.
3. Presentation of the 2000 Annual Report on the operations of the Bureau by the President.
4. The election of companies to fill the vacancies of retiring Committee members on both the Governing Committee and the Rating Committee. The member companies whose terms are expiring are as follows:

GOVERNING COMMITTEE

Employers Insurance of Wausau A Mutual Company
Fire & Casualty Company of CT

RATING COMMITTEE

Sentry Insurance A Mutual Company
Travelers Insurance Company

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5. The election of the Chairperson for the Governing Committee and the Rating Committee in accordance with the Bylaws, Article VI, paragraph 4.

The stock companies will elect the Chairperson for the Governing Committee. The non-stock companies will elect the Chairperson for the Rating Committee and a Vice-Chair to the Governing Committee.

6. Election of a stock carrier to fill the vacancy on the Actuarial Subcommittee, and election of a stock carrier to fill the vacancy on the Investment Subcommittee.
7. The discussion of any other matters of pertinent character as agreed upon by the unanimous consent of all members present.

Ralph Herrmann
President



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WCRB VOTING PROCESS

The following terms on the indicated committees will expire on May 18, 2001. Each vacancy is for a four year term.

GOVERNING COMMITTEE

Employers Insurance of Wausau A Mutual Company
Fire & Casualty Company of CT

RATING COMMITTEE

Sentry Insurance A Mutual Company
Travelers Insurance Company

The Bureau Bylaws provide that:

“Each member shall be entitled to one vote. Except as otherwise herein provided all motions and resolutions of the Bureau and of all committees shall be deemed adopted when assented to by a majority of the members present and voting. Voting by proxy shall not be permitted. In case of a tie vote in any committee, the Commissioner of Insurance shall decide the matter.”

Please provide the following information:

Will you be attending the Annual Meeting (5-18-01)? _____

Are you interested in filling a vacancy? _____

If yes, which Committee? _____

If elected, who will be the company representative*? _____

If elected, who will be the alternate company representative*? _____

*Please provide a brief resume for the representatives.

PLEASE RESPOND BY MAY 8, 2001.