



Wisconsin Compensation Rating Bureau

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**CIRCULAR LETTER 1140—JANUARY 9, 2012**

**WISCONSIN GOVERNING BOARD MEETING**

The Annual Meeting of the WCRB will be held on Friday, May 18, 2012. Each year two vacancies are created on both the Governing Board and the Rating Committee due to expiring terms. The following terms on the indicated committees will expire on May 18, 2012

GOVERNING BOARD

General Casualty Insurance Company  
Secura Insurance A Company

RATING COMMITTEE

Employers Mutual Casualty Company  
United Wisconsin Insurance Company

For the Annual Meeting, each member carrier shall be entitled to one vote. Voting by proxy shall be permitted at the Annual Meeting. Member carriers interested in filling a vacancy must provide the information listed below. Membership will be notified in March of the details of the Annual Meeting, including the names of all members wishing to serve on the Rating Committee and/or Governing Board. Carriers seeking a vacancy must be in attendance at the Annual Meeting. Proxy forms will be attached to the March circular letter.

Please provide the following information:

Member Company:

Will you be attending the Annual Meeting (5-18-12)?

Are you interested in filling a vacancy?

If yes, Rating Committee and/or Governing Board?

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

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

*\*Provide a brief resume for the representatives.*

**PLEASE RESPOND BY FEBRUARY 29, 2012**