



**CIRCULAR LETTER 1239—May 28, 2020
ANNUAL MEETING MINUTES**

PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

Minutes of the Annual Meeting held via tele/videoconference from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 21, 2020. The meeting was called to order at 9:30 A.M. with the following members present via phone or video:

ORGANIZATION

REPRESENTATIVE

ACUITY A MUTUAL INSURANCE COMPANY

Jeff Brey

AIG COMPANIES

Ira Feuerlicht

AIU Insurance Company
American Home Assurance Company
AIG Assurance Company
AIG Property & Casualty Company
Commerce & Industry Insurance Company
Granite State Insurance Company
Illinois National Insurance Company
Insurance Company of the State of PA
National Union Fire Insurance - Pittsburgh
New Hampshire Insurance Company

ACCIDENT FUND GROUP

Pat Williams
Peter Bartlett

Accident Fund National Insurance Company
Accident Fund Insurance Company of America
Accident Fund General Insurance Company
United Wisconsin Insurance Company

BADGER MUTUAL INSURANCE COMPANY

Tyler Protz

EMC COMPANIES

Mark Neubauer
Mike Lester
Gail Ostaszewski

EMCASCO Insurance Company
Employers Mutual Casualty Company
Hamilton Mutual Insurance Company
Union Insurance Company of Providence

GENERAL CASUALTY COMPANIES

George Busche

Blue Ridge Indemnity Company
General Casualty Company of WI
General Casualty Insurance Company
National Farmers Union Property & Casualty Company
North Pointe Insurance Company
Praetorian Insurance Company
QBE Insurance Corporation
Regent Insurance Company
Southern Fire & Casualty Company
Southern Guaranty Insurance Company
Southern Pilot Insurance Company
Stonington Insurance Company
Unigard Indemnity Company
Unigard Insurance Company
United Security Insurance Company

LIBERTY INSURANCE GROUP

Steve Ginsburg
Diana Trent

American Economy Insurance Company
American Fire & Casualty Company
American States Insurance Company
Consolidated Insurance Company
Employers Insurance Company of Wausau
First Liberty Insurance Company
First National Insurance Company of America
General Insurance Company of America
Hawkeye Security Insurance Company
Indiana Insurance Company
LM General Insurance Company
LM Insurance Corporation
LM Property & Casualty Insurance Company
Liberty Insurance Corp
Liberty Insurance Underwriters Company
Liberty Mutual Fire Insurance Company
Liberty Mutual Insurance Company
The Midwestern Indemnity Company
Ohio Casualty Insurance Company
Ohio Security Insurance Company
Peerless Indemnity Company
Peerless Insurance Company
Safeco Insurance Company of America
The Netherlands Insurance Company
Wausau Business Insurance Company
Wausau General Insurance Company
Wausau Underwriters Insurance Company
West American Insurance Company

RURAL MUTUAL INSURANCE COMPANY	Sara Leach
SFM MUTUAL INSURANCE COMPANY	Brian Bent Nick Marino
SECURA COMPANIES Secura Insurance A Mutual Company Secura Supreme Insurance Company	Steve Miller
SENTRY COMPANIES Dairyland Insurance Company Florist Mutual Insurance Company Middlesex Insurance Company Patriot General Insurance Company Sentry Casualty Company Sentry Insurance, A Mutual Company Sentry Select Insurance Company Viking Insurance Company of WI	Scott Lange
SOCIETY INSURANCE A MUTUAL COMPANY	Tim Riedl
TRAVELERS INSURANCE COMPANIES Automobile Insurance Company of Hartford Charter Oak Fire Insurance Company Discover Property & Casualty Insurance Company Economy Fire & Casualty Company Farmington Casualty Company Fidelity & Guaranty Insurance Company Fidelity & Guaranty Insurance Underwriters Phoenix Insurance Company St. Paul Fire & Casualty Insurance Company St. Paul Fire & Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company St. Paul Protective Insurance Company Select Insurance Company Standard Fire Insurance Company Travelers Casualty Company Travelers Casualty Company of CT Travelers Casualty & Surety Company Travelers Casualty & Surety of America Travelers Casualty Insurance Company of America Travelers Commercial Casualty Company Travelers Commercial Insurance Company Travelers Constitution State Insurance Company Travelers Indemnity Company	Eric Belk

Travelers Indemnity Company of America
Travelers Indemnity Company of CT
Travelers Property Casualty Company of America
United States Fidelity & Guaranty

WEST BEND MUTUAL INSURANCE COMPANY

Scott Beaver
Brian McEvoy

WESTERN NATIONAL ASSURANCE COMPANY
Western National Mutual Insurance Company
Pioneer Specialty Insurance Company

Kevin Christy

Companies Represented by Proxy:

FEDERATED MUTUAL INSURANCE COMPANY

GRINNELL MUTUAL INSURANCE

(To obtain a complete listing of Bureau members, please see the Wisconsin Compensation Rating Bureau 2019 Annual Report.)

Also Present:

Department of Workforce Development- Workers
Compensation Division
Milliman
Office of the Commissioner of Insurance
Riegel Law
R & R Insurance Services
Wisconsin Compensation Rating Bureau

Joe Moreth
Aaron Galarowicz
Lori Julga
David Haushalter
Paul Riegel
Nancy McMurry
Bernie Rosauer
Tad Cleveland
Nancy Kierzek
Beth Nickel
Jaclyn de Medicci
Donna Knepper

The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

1. Mr. Bernie Rosauer, President of the Wisconsin Compensation Rating Bureau, was advised that a quorum was established, and the meeting was declared open for business.
2. The reading of the minutes for the last Annual Meeting was waived, and the minutes were approved as published.
3. The next order of business was the reporting of the results of the election of companies to fill the vacancies of retiring committee members on both the Governing Board and the Rating Committee. The representatives of the stock and non-stock companies conducted a video/teleconference caucus separately for this purpose immediately prior to the convening of the Annual Meeting.

The spokespersons for the stock and non-stock companies advised that the following companies had been elected to the Governing Board and Rating Committee:

GOVERNING BOARD

Secura Insurance, A Mutual Company
General Casualty Insurance Company

RATING COMMITTEE

United Wisconsin Insurance Company
Employers Mutual Casualty Company

The Wisconsin Committees are now comprised of the following companies:

GOVERNING BOARD

American Home Assurance Company
Employers Insurance of Wausau
General Casualty Insurance Company
Secura Insurance, A Mutual Company
Sentry Insurance, A Mutual Company
SFM Mutual Insurance Company
Society Insurance, A Mutual Company
Travelers Indemnity Company
United Wisconsin Insurance Company
West Bend Mutual Insurance Company
Dan Burazin (Employer Representative)
Chris Reader (Employer Representative)

RATING COMMITTEE

American Home Assurance Company
Employers Insurance of Wausau
Employers Mutual Casualty Company

General Casualty Insurance Company
Sentry Insurance, A Mutual Company
SFM Mutual Insurance Company
Society Insurance, A Mutual Company
Travelers Indemnity Company
United Wisconsin Insurance Company
West Bend Mutual Insurance Company
Dan Burazin (Employer Representative)
Chris Reader (Employer Representative)

4. The non-stock companies elected West Bend Mutual Insurance Company to Chair the Governing Board; the stock companies elected United Wisconsin Insurance Company to Chair the Rating Committee and Employers Insurance of Wausau as Vice-Chair of the Governing Board.
5. A membership vote on the proposed changes to the by-laws removing reference to a Nominating Committee passed unanimously in favor. The change will be filed with the Office of the Commissioner of Insurance. This item is continued on the agenda for the June Quarterly Meeting.
6. There being no further business to transact, the meeting was adjourned.

Jaclyn de Medicci
Bureau Liaison