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Located at 20700 Swenson Drive, Suite 100, Waukesha, WI 53186

**CIRCULAR LETTER 1254—JUNE 1, 2022  
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 19, 2022. 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  
Paul Emerick

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

Janelle Krainz

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

EMC COMPANIES

Mark Neubauer  
Mike Lester  
Gail Ostaszewski

EMCASCOS Insurance Company  
Employers Mutual Casualty Company  
EMC Property and Casualty Company

Union Insurance Company of Providence

**GENERAL CASUALTY COMPANIES**

George Busche

General Casualty Company of WI  
General Casualty Insurance Company  
North Pointe Insurance Company  
Praetorian Insurance Company  
QBE Insurance Corporation  
Regent Insurance Company  
Southern Pilot Insurance Company  
Stonington Insurance Company

**ICW GROUP**

Theresa Stevens  
Christina McGuire

Explorer Insurance Company  
Insurance Company of the West

**LIBERTY INSURANCE GROUP**

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 Corp  
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  
Midwestern Indemnity Company  
Ohio Casualty Insurance Company  
Ohio Security Insurance Company  
Peerless Indemnity Company  
Peerless Insurance Company  
Safeco Insurance Company of America  
Safeco National Insurance Company  
Netherlands Insurance Company  
Wausau Business Insurance Company  
Wausau General Insurance Company  
Wausau Underwriters Insurance Company  
West American Insurance Company

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PHARMACISTS MUTUAL INSURANCE COMPANY Chiron Insurance Company	Stephanie Marlow
RURAL MUTUAL INSURANCE COMPANY	Sara Leach Sara Grade
SFM MUTUAL INSURANCE COMPANY	Brian Bent Nick Marino
SECURA COMPANIES Secura Insurance A Mutual Company Secura Supreme Insurance Company	Steve Miller Joe Schmidt
SENTRY COMPANIES Dairyland Insurance Company Dairyland American Insurance Co Florist Mutual Insurance Company Middlesex Insurance Company Patriot General Insurance Company Point Insurance Company Sentry Casualty Company Sentry Insurance Company Sentry Select Insurance Company Viking Insurance Company of WI	Scott Lange
SOCIETY INSURANCE A MUTUAL COMPANY	Dennis Saldana
TRAVELERS INSURANCE COMPANIES Automobile Insurance Company of Hartford Charter Oak Fire Insurance Company Discover Property & Casualty Insurance 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	Eric Belk

Travelers Commercial Insurance Company  
Travelers Constitution State Insurance Company  
Travelers Indemnity Company  
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

**ZURICH INSURANCE COMPANIES**

Scott Tracy

Amer Guarantee & Liability Insurance  
American Zurich Insurance Company  
Assurance Company of America  
Colonial American Casualty & Surety  
Fidelity & Deposit Co – Maryland  
Maryland Casualty Company  
Northern Insurance Co of New York  
Universal Underwriters Insurance Company  
Zurich American Insurance Company – IL  
Zurich American Insurance Company

**Companies Represented by Proxy:**

**AUSTIN MUTUAL INSURANCE COMPANY**

**FEDERATED MUTUAL INSURANCE**

Federated Mutual Insurance Company  
Federated Reserve Insurance Company  
Federated Service Insurance Company

**GRINNELL MUTUAL INSURANCE**

Grinnell Mutual Reinsurance Company  
Grinnell Select Insurance Company

**TOYOTA MOTOR INSURANCE COMPANY**

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

**Also Present:**

Department of Workforce Development- WC Division

Joe Moreth  
Aaron Galarowicz  
Lori Julga  
Rebecca Rebholz  
David Haushalter

Milliman  
Office of the Commissioner of Insurance

Riegel Law  
Wisconsin Compensation Rating Bureau

Shasta Hoffhein  
Paul Riegel  
Bernie Rosauer  
Tad Cleveland  
Nancy Kierzek  
Beth Nickel  
Jaclyn Medicci-Bruneau  
Donna Knepper  
Stephanie Staring

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**

Sentry Insurance Company  
Travelers Indemnity Company

**RATING COMMITTEE**

American Home Assurance Company  
Society Insurance, A Mutual Company

The Wisconsin Committees are now comprised of the following companies:

**GOVERNING BOARD**

American Home Assurance Company

Employers Insurance Company of Wausau  
General Casualty Insurance Company  
Secura Insurance, A Mutual Company  
Sentry Insurance 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)  
Vacancy (Employer Representative)

RATING COMMITTEE

American Home Assurance Company  
Employers Insurance Company of Wausau  
Employers Mutual Casualty Company  
General Casualty Insurance Company  
Sentry Insurance 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)  
Vacancy (Employer Representative)

4. The stock companies elected Employers Insurance Company of Wausau to Chair the Rating Committee and General Casualty Company as Vice-Chair of the Governing Board. The non-stock companies elected SFM Mutual Insurance Company as Chair of the Governing Board.
5. There being no further business to transact, the meeting was adjourned.

Donna Knepper  
Head of Lean Implementation