



Wisconsin Compensation Rating Bureau

GENERAL CIRCULAR LETTER 1284—February 19, 2025

TO: Members of the Bureau

FROM: Lisa Kornacki

RE: WISCONSIN GOVERNING BOARD and RATING COMMITTEE MEETING

The Annual Meeting of the WCRB is being called to convene via **virtual teleconference** from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 8, 2025, to commence at 9:30 A.M. Each year 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 8, 2025:

GOVERNING BOARD

American Home Assurance Company
Employers Insurance of Wausau
SFM Mutual Insurance Company
West Bend Mutual Insurance Company

RATING COMMITTEE

Employers Insurance of Wausau
SFM Mutual Insurance Company
Sentry Insurance A Mutual Company
Travelers Indemnity Company

Membership will affirm the nomination of Praetorian Insurance Company to fill the vacancies on the Rating Committee and Governing Board created by the resignation of General Casualty Insurance Company.

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 April circular letter.

Please provide the following information:

Member Company:

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*?

Also, if interested in attending the Annual Meeting but not in filling a vacancy, please inform Donna Knepper at donna.knepper@wcrb.org and a link for the invite to the Virtual Annual Meeting will be provided.

PLEASE RESPOND BY APRIL 1, 2025

*Provide a brief resume for the representatives