



Wisconsin Compensation Rating Bureau

262-796-4540 ▲ Fax 262-796-4400 ▲ www.wcrb.org

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

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

CIRCULAR LETTER 1064 – APRIL 2, 2005

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, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 19, 2005 to commence at 9:00 A.M. The order of business will be as follows:

1. Roll Call
2. Reading of the minutes from the last Annual Meeting.
3. Presentation of the 2004 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
Fire & Casualty Company of CT

RATING COMMITTEE

Sentry Insurance A Mutual Company
Travelers Insurance Company

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. The election of a stock company to fill a vacancy on the Actuarial 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 19, 2005. Each vacancy is for a four-year term.

GOVERNING COMMITTEE

Employers Insurance of Wausau
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 (5-19-05)? _____

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 6, 2005