



Wisconsin Compensation Rating Bureau

CIRCULAR LETTER 1106–MARCH 23, 2009

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

In accordance with the requirements of the By-Laws, 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 14, 2009 to commence at 10:00 A.M. The order of business will be as follows:

1. Roll Call
2. Approval of the minutes from the last Annual Meeting.
3. Presentation of the 2008 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 Board and the Rating Committee. The member companies whose terms are expiring are as follows:

GOVERNING BOARD

American Home Assurance Company
Employers Insurance of Wausau

RATING COMMITTEE

Sentry Insurance A Mutual Company
Travelers Insurance Company

Note: Proxy form attached

5. The election of the Chairperson for the Governing Board and the Rating Committee in accordance with the By-Laws, Article VI, paragraph 4.

The stock companies will elect the Chairperson for the Governing Board. The non-stock companies will elect the Chairperson for the Rating Committee and a Vice-Chair to the Governing Board.

6. The discussion of any other matters of pertinent character as agreed upon by the unanimous consent of all members present.

Ralph Herrmann
President



Wisconsin Compensation Rating Bureau

WCRB VOTING PROCESS

The following terms on the indicated committees will expire on May 14, 2009. Each vacancy is for a four-year term.

GOVERNING BOARD

American Home Assurance Company
Employers Insurance of Wausau

RATING COMMITTEE

Sentry Insurance A Mutual Company
Travelers Insurance Company

Bureau By-Laws provide that:

“For the Annual Meeting, each member carrier shall be entitled to one vote. Voting by proxy shall be permitted at the Annual Meeting. A majority vote of the member carriers shall determine all issues brought before the Bureau membership. In case of a tie vote the Commissioner of Insurance shall decide the matter.”

Please provide the following information:

Member Company:

Will you be attending the Annual Meeting (5-14-09)?

If not attending, have you completed a proxy form?

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 MAY 1, 2009



Wisconsin Compensation Rating Bureau

CIRCULAR LETTER 1106–SUPPLEMENT
WISCONSIN COMPENSATION RATING BUREAU
(PROXY FORM)

KNOW ALL MEN BY THESE PRESENT THAT I _____,

of the _____ *
(Insert Name of Your Company)

do hereby constitute and appoint _____
(Insert Name of Proxy Company)

as agent for the said company, in my name, place and stead to vote as proxy at the meeting of the Wisconsin Compensation Rating Bureau to be held on the 14th of May, 2009, and/or such other date or dates to which such meeting may be adjourned, hereby giving to agent power and authority to act conclusively for such company on all questions which may duly come before such meeting as fully as I could act if I were personally present.

IN WITNESS WHEREOF, I have hereunto subscribed my name and title and the name of said company, this _____ day of _____, 2009.

(Signature) (Title)

(Company)

*Voting by Group

This ballot is being executed on behalf of the following listed subscriber companies which are affiliates of the above company:

NOTE: Please keep one copy for your own records.