



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1164—JANUARY 29, 2014

WISCONSIN GOVERNING BOARD MEETING

The Annual Meeting of the WCRB will be held on Thursday, May 15, 2014 at 10:00 A.M*. Each year two 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 15, 2014:

GOVERNING BOARD

Sentry Insurance A Mutual Company
Travelers Indemnity Company

RATING COMMITTEE

American Home Assurance Company
Society Insurance A Mutual Company

For the Annual Meeting, each member carrier shall be entitled to one vote. Voting by proxy shall be permitted at the Annual Meeting. 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 March 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, for space considerations, if interested in attending the Annual Meeting but not in filling a vacancy, please inform Donna Knepper at donna.knepper@wcrb.org

PLEASE RESPOND BY FEBRUARY 28, 2014

*Meeting time is tentative and subject to change

**Provide a brief resume for the representatives