



CIRCULAR LETTER 1224—FEBRUARY 26, 2019

WISCONSIN GOVERNING BOARD MEETING

The Annual Meeting of the WCRB will be held on Thursday, May 23, 2019, at 10:30 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 23, 2019:

GOVERNING BOARD

Society Insurance A Mutual Company
United Wisconsin Insurance Company

RATING COMMITTEE

Employers Insurance of Wausau
General Casualty Insurance 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 Jaclyn de Medicci at jaclyn.demedicci@wcrb.org.

PLEASE RESPOND BY MARCH 22, 2019

*Meeting time is tentative and subject to change

**Provide a brief resume for the representatives