



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1226—March 28, 2019

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 23, 2019, to commence at 10:30 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 2018 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

Society Insurance A Mutual Company
United Wisconsin Insurance Company

RATING COMMITTEE

West Bend Mutual Insurance Company
General Casualty 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. Carriers seeking a vacancy must be in attendance at the Annual Meeting.

For any questions please contact Jaclyn de Medicci at jaclyn.demedicci@wcrb.org.

Note: Click here to complete and submit your proxy: [WCRB Proxy](#)

6. The election of the Chairperson for the Governing Board and the Rating Committee in accordance with the By-Laws, Article VI, paragraph 5.
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.
7. The discussion of any other matters of pertinent character as agreed upon by the unanimous consent of all members present.

Bernie Rosauer
President