



**CIRCULAR LETTER 1247—May 21, 2021
ANNUAL MEETING MINUTES**

PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

Minutes of the Annual Meeting held via tele/videoconference from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 20, 2021. The meeting was called to order at 9:30 A.M. with the following members present via phone or video:

ORGANIZATION

REPRESENTATIVE

ACUITY A MUTUAL INSURANCE COMPANY

Jeff Brey
Paul Emerick

AIG COMPANIES

Ira Feuerlicht

- AIU Insurance Company
- American Home Assurance Company
- AIG Assurance Company
- AIG Property & Casualty Company
- Commerce & Industry Insurance Company
- Granite State Insurance Company
- Illinois National Insurance Company
- Insurance Company of the State of PA
- National Union Fire Insurance - Pittsburgh
- New Hampshire Insurance Company

ACCIDENT FUND GROUP

Pat Williams
Peter Bartlett

- Accident Fund National Insurance Company
- Accident Fund Insurance Company of America
- Accident Fund General Insurance Company
- United Wisconsin Insurance Company

BADGER MUTUAL INSURANCE COMPANY

Tyler Protz

CONTINENTAL WESTERN GROUP

Ryan Buttrey

- Continental Western Insurance Company
- Union Insurance Company
- Clermont Insurance Company

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Firemens Insurance Company of Washington DC
Acadia Insurance Company

EMC COMPANIES

EMCASCO Insurance Company
Employers Mutual Casualty Company
Hamilton Mutual Insurance Company
Union Insurance Company of Providence

Mark Neubauer
Mike Lester
Gail Ostaszewski

ERIE COMPANIES

Erie Insurance Company
Erie Insurance Exchange
Erie Insurance Company of New York
Erie Insurance Property & Casualty Company
Flagship City Insurance Company

Mark Wiske
Rita Napieralski

GENERAL CASUALTY COMPANIES

Blue Ridge Indemnity Company
General Casualty Company of WI
General Casualty Insurance Company
National Farmers Union Property & Casualty Company
North Pointe Insurance Company
Praetorian Insurance Company
QBE Insurance Corporation
Regent Insurance Company
Southern Fire & Casualty Company
Southern Guaranty Insurance Company
Southern Pilot Insurance Company
Stonington Insurance Company
Unigard Indemnity Company
Unigard Insurance Company
United Security Insurance Company

George Busche

ICW GROUP

Explorer Insurance Company
Insurance Company of the West

Theresa Stevens
Christina McGuire

LIBERTY INSURANCE GROUP

American Economy Insurance Company
American Fire & Casualty Company
American States Insurance Company
Consolidated Insurance Company
Employers Insurance Company of Wausau
First Liberty Insurance Company
First National Insurance Company of America
General Insurance Company of America
Hawkeye Security Insurance Company

Diana Trent

Indiana Insurance Company
LM General Insurance Company
LM Insurance Corporation
LM Property & Casualty Insurance Company
Liberty Insurance Corp
Liberty Insurance Underwriters Company
Liberty Mutual Fire Insurance Company
Liberty Mutual Insurance Company
The Midwestern Indemnity Company
Ohio Casualty Insurance Company
Ohio Security Insurance Company
Peerless Indemnity Company
Peerless Insurance Company
Safeco Insurance Company of America
The Netherlands Insurance Company
Wausau Business Insurance Company
Wausau General Insurance Company
Wausau Underwriters Insurance Company
West American Insurance Company

PHARMACISTS MUTUAL INSURANCE COMPANY
Chiron Insurance Company

Stephanie Marlow

RURAL MUTUAL INSURANCE COMPANY

Sara Leach
Sara Grade

SFM MUTUAL INSURANCE COMPANY

Brian Bent
Nick Marino

SECURA COMPANIES

Secura Insurance A Mutual Company
Secura Supreme Insurance Company

Steve Miller

SENTRY COMPANIES

Dairyland Insurance Company
Florist Mutual Insurance Company
Middlesex Insurance Company
Patriot General Insurance Company
Sentry Casualty Company
Sentry Insurance Company
Sentry Select Insurance Company
Viking Insurance Company of WI

Scott Lange
Bev Beigel

SOCIETY INSURANCE A MUTUAL COMPANY

Tim Riedl
Cindy Borland
Tanya Kraemer
Steve Wolf
Ken Stephani

SOMPO AMERICA INSURANCE COMPANY

Nipponkoa Insurance Company, Ltd
Endurance American Insurance Company
Endurance Assurance Corporation
Sompo American Fire & Marine Insurance Company

Allison Poehlein

TRAVELERS INSURANCE COMPANIES

Automobile Insurance Company of Hartford
Charter Oak Fire Insurance Company
Discover Property & Casualty Insurance Company
Economy Fire & Casualty Company
Farmington Casualty Company
Fidelity & Guaranty Insurance Company
Fidelity & Guaranty Insurance Underwriters
Phoenix Insurance Company
St. Paul Fire & Casualty Insurance Company
St. Paul Fire & Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
St. Paul Protective Insurance Company
Select Insurance Company
Standard Fire Insurance Company
Travelers Casualty Company
Travelers Casualty Company of CT
Travelers Casualty & Surety Company
Travelers Casualty & Surety of America
Travelers Casualty Insurance Company of America
Travelers Commercial Casualty Company
Travelers Commercial Insurance Company
Travelers Constitution State Insurance Company
Travelers Indemnity Company
Travelers Indemnity Company of America
Travelers Indemnity Company of CT
Travelers Property Casualty Company of America
United States Fidelity & Guaranty

Eric Belk
Brett Mortimer
Peter Gunn
Keith Fritz

WEST BEND MUTUAL INSURANCE COMPANY

Scott Beaver
Brian McEvoy
Amy Uhlig

WESTERN NATIONAL ASSURANCE COMPANY

Western National Mutual Insurance Company
Pioneer Specialty Insurance Company

Kevin Christy

Companies Represented by Proxy:

DONEGAL MUTUAL INSURANCE COMPANY

FEDERATED MUTUAL INSURANCE COMPANY

FRANKENMUTH MUTUAL INSURANCE COMPANY

GRINNELL MUTUAL INSURANCE

(To obtain a complete listing of Bureau members, please see the Wisconsin Compensation Rating Bureau 2019 Annual Report.)

Also Present:

Department of Workforce Development- Workers
Compensation Division

Milliman
Office of the Commissioner of Insurance
Riegel Law
R & R Insurance Agency
Wisconsin Compensation Rating Bureau

Joe Moreth
Aaron Galarowicz
Steve Peters
Lori Julga
David Haushalter
Paul Riegel
Jeff Thiel
Bernie Rosauer
Tad Cleveland
Nancy Kierzek
Beth Nickel
Jaclyn Medicci-Bruneau
Donna Knepper
Stephanie Staring

The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

1. Mr. Bernie Rosauer, President of the Wisconsin Compensation Rating Bureau, was advised that a quorum was established, and the meeting was declared open for business.
2. The reading of the minutes for the last Annual Meeting was waived, and the minutes were approved as published.
3. The next order of business was the reporting of the results of the election of companies to fill the vacancies of retiring committee members on both the Governing Board and the Rating Committee. The representatives of the stock and non-stock

companies conducted a video/teleconference caucus separately for this purpose immediately prior to the convening of the Annual Meeting.

The spokespersons for the stock and non-stock companies advised that the following companies had been elected to the Governing Board and Rating Committee:

GOVERNING BOARD

Employers Insurance of Wausau
American Home Assurance Company
SFM Mutual Insurance Company
West Bend Mutual Insurance Company

RATING COMMITTEE

Employers Insurance of Wausau
Travelers Indemnity Company
SFM Mutual Insurance Company
Sentry Insurance Company

The Wisconsin Committees are now comprised of the following companies:

GOVERNING BOARD

American Home Assurance Company
Employers Insurance of Wausau
General Casualty Insurance Company
Secura Insurance, A Mutual Company
Sentry Insurance, A Mutual Company
SFM Mutual Insurance Company
Society Insurance, A Mutual Company
Travelers Indemnity Company
United Wisconsin Insurance Company
West Bend Mutual Insurance Company
Dan Burazin (Employer Representative)
Chris Reader (Employer Representative)

RATING COMMITTEE

American Home Assurance Company
Employers Insurance of Wausau
Employers Mutual Casualty Company
General Casualty Insurance Company
Sentry Insurance, A Mutual Company
SFM Mutual Insurance Company
Society Insurance, A Mutual Company
Travelers Indemnity Company
United Wisconsin Insurance Company
West Bend Mutual Insurance Company

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Dan Burazin (Employer Representative)
Chris Reader (Employer Representative)

4. The stock companies elected Employers Insurance of Wausau to Chair the Governing Board; the non-stock companies elected West Bend Mutual Insurance Company to Chair the Rating Committee and SFM Mutual Insurance Company as Vice-Chair of the Governing Board.
5. There being no further business to transact, the meeting was adjourned.

Jaclyn Medicci-Bruneau
Bureau Liaison