



Wisconsin Compensation Rating Bureau

262-796-4540 ▲ Fax 262-796-4400 ▲ www.wcrb.org

P.O. Box 3080 ▲ Milwaukee, WI 53201-3080

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

CIRCULAR LETTER 1253—March 24, 2022

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

FROM: Jaclyn Medicci-Bruneau

RE: WCRB 2022 Annual Meeting

The WCRB By-Laws require that the Annual Meeting of the Bureau be held in May of each year. Therefore, WCRB will conduct the Annual Meeting via teleconference on Thursday, May 19, 2022 at 9:30 A.M. CDT. If your company intends to participate in the meeting, please contact Jaclyn Medicci-Bruneau at Jaclyn.demedicci@wcrb.org for call-in information. The order of business will be as follows:

- Roll Call.
- Approval of the minutes from the last Annual Meeting.
- The election of companies to fill the vacancies of retiring Committee members on both the Governing Board and the Rating Committee.

If your company is voting by proxy, please complete the attached proxy form and submit to the WCRB no later than May 13, 2022. Proxies or additional nominations for committee vacancies will not be considered after May 13.

The following terms on the indicated committees will expire on May 19, 2022:

GOVERNING BOARD

Sentry Insurance Company
Travelers Indemnity Company

RATING COMMITTEE

Society Insurance A Mutual Company
American Home Assurance Company

The following member companies have expressed interest in filling a vacancy. Copies of company profiles are available upon request.

GOVERNING BOARD	STOCK	NON-STOCK
	Travelers Indemnity Company (I)	Sentry Insurance Company (I)

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RATING COMMITTEE	STOCK	NON-STOCK
	American Home Assurance Company (I)	Society Insurance A Mutual Company (I)
		Acuity, A Mutual Insurance Company

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

Note: Proxy form attached. To complete and submit electronically select: [WCRB Proxy](#)

- The election of the Chairperson for the Governing Board and the Rating Committee in accordance with the By-Laws, Article VI, paragraph 5.
- The non-stock companies will elect the Chairperson for the Governing Board. The stock companies will elect the Chairperson for the Rating Committee and a Vice-Chair to the Governing Board.
- The discussion of any other matters of pertinent character as agreed upon by the unanimous consent of all members present.

Bernie Rosauer
President



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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 19th of May, 2022, 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 _____, 2022.

(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.