



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 1264—APRIL 13, 2023**

**PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD**

TO: MEMBERS OF THE BUREAU

FROM: Donna Knepper

RE: WCRB 2023 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 18, 2023 at 9:30 A.M. CDT. If your company intends to participate in the meeting, please contact Donna Knepper at [Donna.knepper@wcrb.org](mailto:Donna.knepper@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 12, 2023. Proxies or additional nominations for committee vacancies will not be considered after May 12.

The following terms on the indicated committees will expire on May 18, 2023:

**GOVERNING BOARD**

Society Insurance, Mutual Company  
United Wisconsin Insurance Company

**RATING COMMITTEE**

General Casualty Company  
West Bend Mutual Insurance Company

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

<b>GOVERNING BOARD</b>	<b>STOCK</b>	<b>NON-STOCK</b>
	United Wisconsin Insurance Company (I)	Society Insurance A Mutual Company (I)

<b>RATING COMMITTEE</b>	<b>STOCK</b>	<b>NON-STOCK</b>

CIRCULAR LETTER 1264—APRIL 13, 2023—PAGE 2

	General Casualty Company (I)	West Bend Mutual Insurance Company (I)
--	---------------------------------	---

For any questions, please contact Donna Knepper at [Donna.knepper@wcrb.org](mailto:Donna.knepper@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