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

CIRCULAR LETTER 1276 — MAY 20, 2024 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 9, 2024. The meeting was called to order at 9:30 A.M. with the following members present via phone or video:

ORGANIZATION

REPRESENTATIVE

ACCIDENT FUND GROUP

Accident Fund General Insurance Company
Accident Fund Insurance Company of America
Accident Fund National Insurance Company
Third Coast Insurance Company
United Wisconsin Insurance Company

Daniel Bell

ACUITY INSURANCE COMPANY

Jeff Brey

AIG COMPANIES

AIU Insurance Company
American Home Assurance Company
AIG Assurance Company
AIG Property & Casualty Company
Blackboard Insurance 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

Wavel Howell

EMC COMPANIES

EMCASCO Insurance Company
Employers Mutual Casualty Company
EMC Property and Casualty Company
Union Insurance Company of Providence

Joe Hanssen

ERIE INSURANCE COMPANIES

Erie Insurance Company
Erie Insurance Exchange

Fred Johnson

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

GENERAL CASUALTY COMPANIES

George Busche

General Casualty Company of WI
General Casualty Insurance Company
North Pointe Insurance Company
Praetorian Insurance Company
QBE Insurance Corporation
Regent Insurance Company
Southern Pilot Insurance Company
Stonington Insurance Company

LIBERTY INSURANCE GROUP

Diana Trent

American Economy Insurance Company
American Fire & Casualty Company
American States Insurance Company
Consolidated Insurance Company
Employers Insurance Company of Wausau
First Liberty Insurance Corp
First National Insurance Company of America
General Insurance Company of America
Hawkeye Security Insurance Company
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
Midwestern Indemnity Company
Ohio Casualty Insurance Company
Ohio Security Insurance Company
Peerless Indemnity Company
Peerless Insurance Company
Safeco Insurance Company of America
Safeco National Insurance Company
Netherlands Insurance Company
Wausau Business Insurance Company
Wausau General Insurance Company
Wausau Underwriters Insurance Company
West American Insurance Company

RURAL MUTUAL INSURANCE COMPANY

Sara Grade
Jenny Gondeck

SFM MUTUAL INSURANCE COMPANY

Brian Bent
Nick Marino
Jen Wolf
Rhonda Wills

SECURA COMPANIES

Secura Insurance Company
Secura Select Insurance Company
Secura Supreme Insurance Company

Steve Miller

SENTRY COMPANIES

Dairyland Insurance Company
Florists Insurance Company
Florists Mutual Insurance Company
Middlesex Insurance Company
Patriot General Insurance Company
Point Insurance Company
Point Specialty Insurance Company
Sentry Casualty Company
Sentry Insurance Company
Sentry Select Insurance Company
Viking Insurance Company of WI

Scott Lange

SOCIETY INSURANCE A MUTUAL COMPANY

David Johnson

TRAVELERS INSURANCE COMPANIES

Automobile Insurance Company of Hartford
Charter Oak Fire Insurance Company
Farmington Casualty Company
Fidelity & Guaranty Insurance Company
Fidelity & Guaranty Insurance Underwriters
Phoenix 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 Commercial Personal 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

Daniel Pascale

United States Fidelity & Guaranty

WESTERN NATIONAL INSURANCE COMPANY
Pioneer Specialty Insurance Company
Western National Assurance Company
Western National Mutual Insurance Company

Sean Daniels

WEST BEND MUTUAL INSURANCE COMPANY
West Bend Select
West Bend Premier

Scott Beaver
Jason Lanza

Companies Represented by Proxy:

GRINNELL MUTUAL INSURANCE
Grinnell Mutual Reinsurance Company
Grinnell Select Insurance Company

(A complete listing of Bureau members is available on our website.)

Also Present:

Office of the Commissioner of Insurance

Rebecca Rebholz
David Haushalter

Department of Workforce Development

John Dipko
Aaron Galarowicz
Erin Egan
Brynn Bruijn-Hansen

Lindgren, Lester & Associates

Mike Lester

R&R Insurance

Brian McEvoy

Riegel Law

Paul Riegel

Wisconsin Compensation Rating Bureau

Bernard Rosauer
Tad Cleveland
Laura Vande Hey
Beth Nickel
Michelle Swessel
Andrew Stoughton
Donna Knepper
Lisa Kornacki

Bernard Rosauer 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. Bernard 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 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. Besides incumbent carriers, no other new nominations were received. Due to this circumstance, separate caucuses for the stock and non-stock members were not necessary.

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

General Casualty Insurance Company
Secura Insurance, A Mutual Company

RATING COMMITTEE

Employers Mutual Casualty Company
United Wisconsin Insurance Company

The Wisconsin Committees are now comprised of the following companies:

GOVERNING BOARD

American Home Assurance Company
Employers Insurance Company of Wausau
General Casualty Insurance Company
Secura Insurance, A Mutual Company
Sentry Insurance 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)
Mike Lester (Employer Representative)

RATING COMMITTEE

American Home Assurance Company
Employers Insurance Company of Wausau
Employers Mutual Casualty Company
General Casualty Insurance Company
Sentry Insurance 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)

Mike Lester (Employer Representative)

1. The non-stock companies elected Sentry Insurance Company to Chair the Governing Board. The stock companies elected General Casualty Company as Chair of the Rating Committee and Travelers Insurance Company as Vice-Chair of the Governing Board.
2. There being no further business to transact, the meeting was adjourned.

Lisa Kornacki
Human Resources Generalist