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

# CIRCULAR LETTER 1273—FEBRUARY 26, 2024

#### WISCONSIN GOVERNING BOARD MEETING

The Annual Meeting of the WCRB will be held virtually from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 9, 2024, to commence at 9:30 A.M. Each year vacancies are created on both the Governing Board and the Rating Committee due to expiring terms. The following terms on the indicated committees will expire on May 9, 2024:

#### **GOVERNING BOARD**

General Casualty Insurance Company Secura Insurance A Mutual Company

### RATING COMMITTEE

Employers Mutual Casualty Company United Wisconsin Insurance Company

Member carriers interested in filling a vacancy must provide the information listed below. Membership will be notified in March of the details of the Annual Meeting, including the names of all members wishing to serve on the Rating Committee and/or Governing Board. Carriers seeking a vacancy must be in attendance at the Annual Meeting. Proxy forms will be attached to the April circular letter.

Please provide the following information:

## **Member Company:**

Are you interested in filling a vacancy?

If yes, Rating Committee and/or Governing Board?

If elected, who will be the company representative\*?

If elected, who will be the alternate company representative\*?

Also, if interested in attending the Annual Meeting but not in filling a vacancy, please inform Donna Knepper at <a href="mailto:donna.knepper@wcrb.org">donna.knepper@wcrb.org</a> and a link for the invite to the Virtual Annual Meeting will be provided.

PLEASE RESPOND BY APRIL 1, 2024

<sup>\*</sup>Provide a brief resume for the representatives