



Wisconsin Compensation Rating Bureau

GENERAL CIRCULAR LETTER 1286 – March 26, 2025

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

FROM: Lisa Kornacki

RE: WCRB 2025 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 8, 2025 at 9:30 A.M. CDT. If your company intends to participate in the meeting, please contact Lisa Kornacki at lisa.kornacki@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.
- Membership will affirm the nomination of Praetorian Insurance Company to fill the vacancies on the Rating Committee and Governing Board created by the resignation of General Casualty Insurance Company.
- 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 1, 2025. Proxies or additional nominations for committee vacancies will not be considered after May 1.

The following terms on the indicated committees will expire on May 8, 2025:

GOVERNING BOARD

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

RATING COMMITTEE

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

Other than the current Committee/Board members, there have been no new carriers expressing interest in filling a vacancy.

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 stock companies will elect the Chairperson for the Governing Board. The non-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