

**WISCONSIN  
AUTOMOBILE  
INSURANCE  
PLAN**

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RALPH M. HERRMANN  
MANAGER

CHERYL A. KORTH  
PLAN ADMINISTRATOR

**PLAN LETTER 669 – AUGUST 23, 2002**

TO: Members of the Plan

2002 ANNUAL MEETING

Minutes of the Annual Meeting of the Plan held in the premises of the Cherry Hills Lodge, 5905 Dunn Road, Sturgeon Bay, WI 54235 on Friday, August 9, 2002. The meeting was called to order at 8:30 A.M. with the following members present:

ORGANIZATION

REPRESENTATIVE

American Family Insurance Group	John Richardson
American Family Mutual Insurance Company	
American Standard Insurance Company of WI	
EMC Insurance Companies	Bob Cascioli
EMCASCOS Insurance Company	
Employers Mutual Casualty Company	
General Casualty Group	Gary Tribbey
General Casualty Company of IL	
General Casualty Company of WI	
Regent Insurance Company	
Liberty Insurance Group	Charlie Echols
Employers Insurance of Wausau, A Mutual Company	Greg Loman
First Liberty Insurance Corporation	
LM Insurance Corporation	
Liberty Insurance Corp	
Liberty Mutual Fire Insurance Company	
Liberty Mutual Insurance Company	
Wausau Business Insurance Company	
Wausau General Insurance Company	
Wausau Underwriters Insurance Company	
New Hampshire Group	Ken McIntosh
American Home Assurance Company	
American International Insurance Company	
American International South Insurance Company	
Commerce & Industry Insurance Company	
Granite State Insurance Company	
Illinois National Insurance Company	
Insurance Company of the State of PA	

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National Union Fire Insurance Company	
New Hampshire Insurance Company	
Nichido Fire & Marine Insurance Company	
Sentry Insurance Companies	Bob Lindstedt
Dairyland Insurance Company	
Middlesex Insurance Company	
Patriot General Insurance Company	
Sentry Insurance A Mutual Company	
State Farm Insurance Group	Chris Galvin
State Farm Fire & Casualty Company	
State Farm Mutual Auto Insurance Company	
State Farm General Insurance Company	

Also Present:

Wisconsin Automobile Insurance Plan	Ralph Herrmann Donna Knepper Cheryl Korth
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Companies Represented by Proxy:

Acuity A Mutual Insurance Company  
Allstate Insurance Company  
    Allstate Indemnity Company  
    Allstate Property & Casualty Insurance Company  
    Deerbrook Insurance Company  
American Agricultural Insurance Company  
American Healthcare Indemnity Company  
American Physicians Assurance Corporation  
Argonaut Great Central Insurance Company  
Atlas Assurance Company of America  
Austin Mutual Insurance Company  
Auto-Owners Insurance Company  
Berkley Regional Insurance Company  
Brotherhood Mutual Insurance Company  
Canal Insurance Company  
Carolina Casualty Insurance Company  
Central States Indemnity Company of Omaha  
Chubb Group of Insurance Companies  
    Chubb Indemnity Insurance Company  
    Chubb National Insurance Company  
    Executive Risk Indemnity Inc.  
    Federal Insurance Company  
    Great Northern Insurance Company  
    Pacific Indemnity Company  
    Quadrant Indemnity Company  
    Vigilant Insurance Company  
Church Mutual Insurance Company

Cincinnati Insurance Company  
    Cincinnati Casualty Company  
    Cincinnati Indemnity Company  
Companion Commercial Insurance Company  
    Companion Property & Casualty Insurance Company  
Dealers Assurance Company  
Deerfield Insurance Company  
Evergreen National Indemnity Company  
Federated Mutual Insurance Company  
    Federated Service Insurance Company  
Fireman's Fund Insurance Company  
    San Francisco Reinsurance Company  
Great Divide Insurance Company  
Great West Casualty Company  
Grinnell Mutual Reinsurance Company  
Hastings Mutual Insurance Company  
IMT Insurance Company  
Insurance Company of Hanover  
MSI Insurance Companies  
    MSI Preferred Insurance Company  
    Mutual Service Casualty Insurance Company  
    Modern Service Insurance Company  
Michigan Millers Mutual Insurance Company  
Nationwide Insurance Company  
North American Specialty Insurance Company  
North Pointe Insurance Company  
Northern Mutual Insurance Company  
Ohio Casualty Insurance Company  
    American Fire & Casualty Company  
    Ohio Security Insurance Company  
    West American Insurance Company  
Pacific Specialty Insurance Company  
Pathfinder Insurance Company  
Penn Millers Insurance Company  
Planet Indemnity Company  
Pro National Insurance Company  
Prudential Property & Casualty Insurance Company  
    Merastar Insurance Company  
    Prudential General Insurance Company  
SAFECO Insurance Company of America  
    American Economy Insurance Company  
    American States Insurance Company  
    American States Preferred Insurance Company  
    First National Insurance Company of America  
    General Insurance Company of America  
    Insurance Company of Illinois  
    SAFECO Insurance Company of Illinois  
    SAFECO Insurance Company of Indiana  
    SAFECO National Insurance Company

Selective Insurance Company of South Carolina  
    Selective Insurance Company of America  
    Selective Way Insurance Corporation  
Society Insurance A Mutual Company  
    Venture Insurance Company  
Statewide Insurance Company  
Stonington Insurance Company  
Titan Indemnity Company  
    Victoria Automobile Insurance Company  
    Victoria Fire & Casualty Company  
Transit Mutual Insurance Corp. of WI  
Underwriters Indemnity Company  
United Americas Insurance Company  
United Services Automobile Association  
    USAA – Casualty Insurance Company  
    USAA General Indemnity Company  
Yosemite Insurance Company

The Chairperson 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 Automobile Insurance Plan. 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. Plan Manager Herrmann was advised that a quorum was established and the meeting was declared open for business.
2. The reading of the minutes of the last Annual Meeting was waived, and the minutes were approved as published.
3. Plan Manager Herrmann summarized the activities of the Plan for the past year. The number of Commercial applications have begun to increase. The new Private Passenger applications have remained constant.

Plan Manager Herrmann also thanked the entire Plan membership for their continued support, and specifically thanks all members of the Governing Committee, the Subcommittees, the Office of the Commissioner of Insurance and AIPSO for their commitment and hard work during 2001.

4. The next order of business was the election of the representatives for the four industry groups. The following insurers were unanimously elected by companies in the respective groups:

Alliance of American Insurers

Employers Insurance of Wausau A Mutual Company  
Employers Mutual Casualty Company

American Insurance Association

Hartford Fire Insurance Company  
St. Paul Fire & Marine Insurance Company

National Association of Independent Insurers

American Family Mutual Insurance Company  
General Casualty Company of WI

Non-Affiliated Insurance Companies

Sentry Insurance, A Mutual Company  
State Farm Insurance Company

By unanimous vote, Granite State Insurance Company was appointed as an additional member of the Governing Committee in accordance with Rule 1. on Appendix Page C. in the Commercial Manual.

Plan Manager Herrmann then requested nominations for Chairperson. Sentry Insurance A Mutual Company was unanimously elected to serve as Chairperson of the Governing Committee for a two-year term.

No further business was introduced, and the meeting was adjourned.

Donna Knepper  
Executive Secretary