

PLAN LETTER 716—JULY 8, 2009

TO: Members of the Plan

A meeting of the Wisconsin Automobile Insurance Plan Governing Committee is being called to convene in the premises of Grand Geneva Resort, 7036 Grand Geneva Way, Lake Geneva, WI 53147 on Friday, July 31, 2009. The meeting will be called to order immediately upon adjournment of the Annual Meeting.

UNFINISHED BUSINESS

ITEM NUMBER 694 AIPSO PROPOSAL—REFORMAT OF WAIP MANUALS

ITEM NUMBER 712 SERVICING CARRIER AGREEMENT

ITEM NUMBER 720 2009 WAIP BUDGET

NEW BUSINESS

ITEM NUMBER 721 AIPSO PROPOSAL - LOSS PAYABLE CLAUSE – MAXIMUM LOSS
PAYABLE

AIPSO has proposed a revision to the Loss Payable Clause to specify the maximum loss payable.

ITEM NUMBER 722 AIPSO PROPOSAL – DELETION OF THE COMMERCIAL
UNINSURED MOTORISTS EXHAUSTION CLAUSE

AIPSO is proposing a revision to the Wisconsin Uninsured Motorists Coverage endorsement to remove the exhaustion clause.

ITEM NUMBER 723 AIPSO PROPOSAL – EXPANSION OF PRIVATE PASSENGER
PHYSICAL DAMAGE RATING SYMBOLS

AIPSO is proposing that WAIP adopt ISO's current rating symbol table.

ITEM NUMBER 724 AIPSO PROPOSAL – SRDP ACCOUNTING AND STATISTICAL
REQUIREMENTS MANUAL PROPOSED AMENDMENTS TO
EXHIBIT B-4

AIPSO is proposing a revision to the Servicing Carrier Quarterly Summary Control Report to provide for reporting of payable commission when there is no producer of record.

ITEM NUMBER 725 AIPSO PROPOSAL WI AUTOMOBILE INSURANCE PLAN MANUAL
SECTION 41 – DUTIES OF THE GOVERNING COMMITTEE

AIPSO is proposing an amendment to Section 41 of the WAIP Manual to require that the WAIP Annual Report be posted on the Plan Web site.

ITEM NUMBER 726 2008 WISCONSIN SRDP FINANCIAL STATEMENTS

The Committee will review the Statutory Financial Statements August 31, 2008 and 2007 and Statements of Cash Receipts and Disbursements Accounted for by the Central Processor Years Ended August 31, 2008 and 2007 as prepared by KPMG.

ITEM NUMBER 727 WAIP AUDITED FINANCIAL STATEMENTS

The Committee will review the WAIP Audited Financial Statements Years Ended December 31, 2008 and 2007 prepared by Reilly, Penner & Benton LLP.

Donna Knepper
Executive Secretary