

PLAN LETTER 734—JULY 11, 2011

TO: Members of the Plan

A meeting of the Wisconsin Automobile Insurance Plan Governing Committee is being called to convene in the premises of the Blue Harbor Conference Center, 725 Blue Harbor Drive, Sheboygan, WI 53081 on Friday, July 29, 2011. The meeting will be called to order immediately upon adjournment of the Annual meeting.

UNFINISHED BUSINESS

ITEM NUMBER 729 2009 WISCONSIN ACT 28 – MANDATORY AUTOMOBILE
INSURANCE

ITEM NUMBER 739 AIPSO PROPOSAL AVAILABILITY OF PLAN MANUAL

ITEM NUMBER 740 AIPSO PROPOSAL SEC. 39, ADMINISTRATION RULE CHANGE –
COMPANY REPRESENTATION

ITEM NUMBER 741 AIPSO PROPOSAL SEC. 31 PERFORMANCE STANDARDS FOR
SERVICING CARRIERS – POLICIES WITH NO PRODUCER OF
RECORD

NEW BUSINESS

ITEM NUMBER 730 COMMERCIAL APPLICATIONS

This item is being reintroduced.

WAIP staff is proposing revisions to the Truckers and Business Auto applications to track with the changes to the limits under WI mandatory automobile insurance regulations.

ITEM NUMBER 743 PROPOSED MANUAL CHANGES – HIRED & NON-OWNED
MULTISTATE OPERATIONS

WAIP staff is proposing amendments to clarify coverage for hired and non-owned exposure with multistate operations.

ITEM NUMBER 744 PROPOSED AMENDMENT TO SEC. 5 B.2.

WAIP staff is proposing an amendment to Sec. 5.B.2. Extent of Coverage – Filing of Policy and Endorsement Forms to clarify that all required filings will be made on behalf of all member companies by WAIP.

ITEM NUMBER 745 AIPSO PROPOSAL – SEC. 40 – COST OF ADMINISTRATION

AIPSO is proposing an amendment to Sec. 40 of the Manual to include member company's voluntary private passenger car years in the calculation of assessments.

ITEM NUMBER 746 AIPSO PROPOSAL – CUSTOM EQUIPMENT COVERAGE

AIPSO is proposing amendments to Rule 21 and Rule 31 to provide coverage for custom equipment.

ITEM NUMBER 747 2010 WISCONSIN SRDP FINANCIAL STATEMENTS

The Committee will review the Statutory Financial Statements August 31, 2009 and 2008 and Statements of Cash Receipts and Disbursements Accounted for by the Central Processor Years Ended August 31, 2010 and 2009 as prepared by KPMG.

ITEM NUMBER 748 WAIP AUDITED FINANCIAL STATEMENTS

The Committee will review the WAIP Audited Financial Statements Years Ended December 31, 2010 and 2009 prepared by Reilly, Penner & Benton LLP.

Donna Knepper
Executive Secretary