

PLAN LETTER 749—DECEMBER 27, 2012

TO: Members of the Plan

Minutes of the Wisconsin Automobile Insurance Plan Governing Committee called to convene in the premises of the Wisconsin Automobile Insurance Plan, 20700 Swenson Drive, Waukesha, WI 53186, on Wednesday, December 12, 2012. The meeting was called to order at 10:30 A.M. with the following members present:

ORGANIZATION

National Continental Insurance Company, Chair
American Family Mutual Insurance Company
EMC Insurance Companies, Acting Chair
State Farm Insurance Company
Wisconsin Automobile Insurance Plan

REPRESENTATIVE

Mike Donovan
Jann Samarzja
Dave Young
Mark Gustafson
Bernie Rosauer
Tad Cleveland
Cheryl Korth
Nancy Kierzek
Donna Knepper

Members Present by Teleconference:

General Casualty Company of WI
Liberty Mutual Insurance Company
Sentry Insurance A Mutual Company, Chair
Travelers Indemnity Company

Randy Kaminski
Craig Sanford
Ethan Mowry
Kevin Curry

Also Present:

Office of the Commissioner of Insurance (teleconference)
Riegel Law

Karen Becker
Paul Riegel

Member Absent or Excused:

Hanover 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.”

The Governing Committee approved the minutes of the June 20, 2012 meeting.

UNFINISHED BUSINESS

ITEM NUMBER 753 SERVICING CARRIER SUPPLEMENTAL FEE

The servicing carrier supplemental fee assessment procedure has been adopted. This item is removed from the agenda.

ITEM NUMBER 754 AIPSO PROPOSAL – AMENDMENT TO PLAN OF OPERATION –
APPENDIX – SEC. 44 DETERMINATION AND FULFILLMENT OF
QUOTAS

This item was approved by the Office of the Commissioner of Insurance 8-21-12. This item is removed from the agenda.

ITEM NUMBER 755 COMMERCIAL AUTOMOBILE RATE REVIEW

This item was approved by the Office of the Commissioner of Insurance 8-21-12 effective May 1, 2013 for new business and July 1, 2013 for renewal. This item is removed from the agenda.

ITEM NUMBER 757 2010 WISCONSIN SRDP FINANCIAL STATEMENTS

The Committee accepted the Statutory Financial Statements August 31, 2011 and 2010 and Statements of Cash Receipts and Disbursements Accounted for by the Central Processor Years Ended August 31, 2011 and 2010 as prepared by KPMG. These statements will be filed with the Office of the Commissioner of Insurance on an informational basis. This item is removed from the agenda.

ITEM NUMBER 758 WAIP AUDITED FINANCIAL STATEMENTS

The Committee accepted the WAIP Audited Financial Statements Years Ended December 31, 2011 and 2010 prepared by Reilly, Penner & Benton LLP. These statements will be filed with the Office of the Commissioner of Insurance on an informational basis. This item is removed from the agenda.

NEW BUSINESS

ITEM NUMBER 759 AIPSO PROPOSAL – AMENDMENT TO SEC. 47 SPECIAL RISK
DISTRIBUTION PROCEDURE ADMINISTRATION

The Committee reaffirmed the e-mail voted to file AIPSO's proposed countrywide program for the selection and appointment of a servicing carrier when premium volume is low. This item was approved by the OCI 12-6-12 and is removed from the agenda.

ITEM NUMBER 760 AIPSO PROPOSAL – PHYSICAL DAMAGE MODEL YEAR UPDATE

The Committee reaffirmed the e-mail vote to file the update to the physical damage model year rates with the Office of the Commissioner of Insurance. This item was approved by the OCI 11-23-12 and is removed from the agenda.

ITEM NUMBER 761 WAIP 2013 BUDGET

The Committee adopted the 2013 WAIP budget. This item is removed from the agenda.

Donna Knepper
Executive Secretary