

PLAN LETTER 789–February 14, 2019

TO: MEMBERS OF THE PLAN

February 6, 2019 Governing Committee Meeting

Minutes of the Wisconsin Automobile Insurance Plan Governing Committee meeting held in the premises of the Wisconsin Automobile Insurance Plan, 20700 Swenson Drive, Waukesha, WI 53186 on Wednesday, February 6, 2019. The meeting was called to order at 10:00 A.M. with the following members present:

ORGANIZATION

American Family Insurance Company

EMC Insurance Companies

National Continental Insurance Company

Sentry Insurance, A Mutual Company

General Casualty Company of WI

Also Present:

AIPSO

Wisconsin Automobile Insurance Plan

Office of the Commissioner of Insurance

REPRESENTATIVE

Jann Samarzja
(teleconference)

Dave Young

Mike Donovan

Dan Rosenow
(teleconference)

Val Pristera
(teleconference)

Tom Assad
Via teleconference:
Dave Amaral
Jim Chrones

Bernie Rosauer
Jaclyn de Medicci
Donna Knepper

Eric Schoene
(teleconference)

The Chairperson read the following opening statement before convening the meeting:

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“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. A quorum was established and the meeting was declared open for business.
2. Jaclyn de Medicci updated the Committee on the transition to the EASi electronic application system and transfer of daily operations management to AIPSO. The hand-off went smoothly and AIPSO reports a steady number of agents enrolling for the electronic system. AIPSO is successfully assisting consumers inquiring about the Plan.
3. Jaclyn de Medicci updated the Committee on the discussion with the Office of the Commissioner of Insurance and AIPSO regarding the best option moving forward for the PAIP. Further details were discussed under AIPSO’s PAIP presentation.
4. Item Number 820 AIPSO Proposal Symbol Factors. This item was approved and will be filed with the Office of the Commissioner of Insurance.
5. Item Number 821 AIPSO Primary and Noncontributory Factors. This item was approved and will be filed with the Office of the Commissioner of Insurance.
6. Item Number 822 Charge Off. The Committee approved the charge off with National Continental abstaining.
7. Item Number 824 2019 LAD Circular. The Committee was updated on the 2019 LAD fee.
8. Item Number 823 PAIP Proposal. AIPSO presented an alternative proposal to the LAD program. The Committee approved all determinations within the proposal barring one pending the inclusion of exact data elements. AIPSO will continue to draft a final proposal for approval by the Committee.

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

Jaclyn de Medicci
Plan Administrator