

PLAN LETTER 791–July 30, 2019

TO: MEMBERS OF THE PLAN

July 23, 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 Tuesday, July 23, 2019. The meeting was called to order at 10:00 A.M. with the following members present:

ORGANIZATION

REPRESENTATIVE

American Family Insurance Company

Jann Samarzja

EMC Insurance Companies

Dave Young

National Continental Insurance Company

Mike Donovan

Sentry Insurance, A Mutual Company

Dan Rosenow
(teleconference)

General Casualty Company of WI

Val Pristera
(teleconference)

Also Present:

AIPSO

Tom Assad
(teleconference)

Wisconsin Automobile Insurance Plan

Bernie Rosauer
Jaclyn de Medicci
Nancy Kierzek
Donna Knepper

Riegel Law, SC

Paul Riegel

Office of the Commissioner of Insurance

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. The Committee discussed amending the Plan language of the Committee makeup and changing the requirements to a floor of no less than 4 members equally divided between stock and non-stock insurers. The amended language will be put to a vote at the Annual Meeting.
3. Jaclyn de Medicci updated the Committee on the Plan volume and activity report.
4. Item Number 820 AIPSO Proposal Symbol Factors. This item was filed with the Office of the Commissioner of Insurance and approved. This item is removed from the agenda.
5. Item Number 821 AIPSO Primary and Noncontributory Factors. This item was filed with the Office of the Commissioner of Insurance and approved. This item is removed from the agenda.
6. Item Number 823 PAIP Proposal. Discussion continued from the previous meeting regarding the PAIP with the inclusion of exact data elements and assessment figures pending from the previous meeting. The Committee voted to approve. This item will be filed with the Office of the Commissioner of Insurance.
7. Item Number 825 AIPSO Private Passenger Auto Rate Proposal. The recommendation of no change to the filed Private Passenger Plan Auto Rates was approved by the Committee.
8. Item Number 826 AIPSO Commercial Auto Rate Proposal. The Committee voted to accept the recommended increase of 6.7% to the Commercial Auto Plan Rates. This item will be filed with the Office of the Commissioner of Insurance.
9. Item Number 827 SRDP Audit. The Committee voted to adopt the results of the SRDP Audit. This item will be filed for informational purposes with the Office of the Commissioner of Insurance.
10. Item Number 828 Charge Off. The Committee voted to approve the charge off requested, with National Continental abstaining.
11. Item Number 829 Loss Report. National Continental provided the Committee a loss history report of the Plan Commercial business.
12. Item Number 830 National Continental Audit Summary. Jaclyn de Medicci provided the Committee a summary of the findings of the National Continental servicing carrier audit. Results were satisfactory and in compliance.

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13. Item Number 831 PAIP Assessment. AIPSO provided the proposed PAIP assessment figures. After discussion, the Committee voted to increase the proposed contingency amount to \$50,000, bringing the first-year assessment total to a proposed \$125,000.
14. Item Number 832 PAIP Nonrenewal Plan Language. The Committee voted to approve nonrenewal language in notice forms sent to Private Passenger policyholders.
15. Item Number 833 WAIP Audit. The audit of the Wisconsin Automobile Plan was presented to the Committee. The Committee voted to approve the findings of the audit. This item will be filed with the Office of the Commissioner of Insurance for informational purposes.

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

Jaclyn de Medicci
Plan Administrator