

**PLAN LETTER 792—August 16, 2019**

**2019 ANNUAL MEETING**

**TO MEMBERS OF THE PLAN:**

The Annual Meeting of the Wisconsin Automobile Insurance Plan will be held via teleconference on Monday, October 21. The meeting will commence at 2:00 P.M. The agenda is as follows:

1. Attendance Report
2. Review of the 2018 Annual Meeting minutes.
3. General statements covering the activities of the Plan during the past year.
4. Election of offices in accordance with Appendix Item 1. - Administration, “Annually, on a date fixed by the Committee, each respective class of companies heretofore described shall elect its representatives to the Committee to service for a period of one year or until a successor is elected.”

Appendix Item 1. - Administration provides that one company acting as representative of all “servicing carrier” as defined in the Commercial Auto Manual in paragraph 4 of the Appendix, and who is not otherwise representing any of the four classes of companies may also be appointed by the Committee to be a member of the Committee.

5. Changes to the Governing Committee Manual rules.
6. Any other matters agreeable to a majority of the members present and voting. For those members unable to attend, attached is a proxy to provide representation. In establishing a quorum, please identify your company name when mailing such proxy to your company representative.

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Your present Governing Committee addresses are:

American Family Mutual Insurance Co. 6000 American Parkway Mailstop Q23D Madison, WI 53783	Liberty Mutual Insurance N19 W24130 River Wood Drive Waukesha, WI 53188
Employers Mutual Casualty Company 16445 West Bluemound Road Brookfield, WI 53005	Sentry Insurance, A Mutual Company 1800 North Point Drive Stevens Point, WI 54481
General Casualty Company One Pierce Place Itasca, IL 60143	State Farm Mutual Automobile Insurance One State Farm Plaza D-1 P & C Underwriting Services Dept. Bloomington, IL 61710-0001
Hanover Insurance Company 100 North Corporate Drive Suite 110 Brookfield, WI 53045	

Jaclyn de Medicci  
Plan Administrator

WISCONSIN AUTOMOBILE INSURANCE PLAN

(PROXY FORM)

KNOW ALL MEN BY THESE PRESENT THAT I \_\_\_\_\_,

of the \_\_\_\_\_ \*

(Insert Name of Your Company)

do hereby constitute and appoint \_\_\_\_\_

(Insert Name of Proxy Company)

as my attorney and agent for the said company, in my name, please and stead to votes proxy at the meeting of the Wisconsin Automobile Insurance Plan to be held on the 21st day of October, 2019, and/or such other date or dates to which such meeting may be adjourned, hereby giving to such attorney and agent power and authority to act conclusively for such company on all questions which may duly come before such meeting as fully as I could act if I were personally present.

IN WITNESS WHEREOF, I have hereunto subscribed my name and title and the name of said company, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

(Signature)

(Title)

\_\_\_\_\_  
(Company)

\*Voting by Group

This ballot is being executed on behalf of the following listed subscriber companies which are affiliates of the above company:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NOTE: Please keep one copy for your own records.

## GOVERNING COMMITTEE COMPOSITION

### Defining the Issue

When vacancies occur on the Governing Committee it is becoming increasingly difficult to fill the vacant seats.

### Action Needed

Please review the following information and decide if the proposal is appropriate for the Wisconsin Automobile Insurance Plan.

### Proposal

The Plan proposes amendments to the Plan provisions concerning Governing Committee composition to address subscriber company vacancies on the Governing Committee. It is being proposed that the Governing Committee shall consist of “not fewer than four Plan subscriber companies” in lieu of the current “eight Plan subscriber companies”.

### Impact

Adoption of this amendment will have the following impact:

- The Governing Committee will have the representation necessary to hold a Governing Committee meeting and to have a quorum.
- The time spent by Plan staff on soliciting subscriber companies to serve as Governing Committee representatives may be minimized.

**AIPSO Systems Impact:** There is no impact on AIPSO systems.

### Background

Currently, Plan provisions require that the Governing Committee consist of eight Plan subscribers being seated with an equal number of stock insurers and nonstock insurers. In addition, one company acting as a representative of all servicing carriers may also be appointed to serve.

In recent years the Plan has encountered increasing difficulty in attracting subscriber companies willing to serve on the Governing Committee. At the July 23, 2019 Governing Committee meeting the members discussed solutions for having an adequate amount of representation on the Committee to hold meetings and to have quorums. Following discussion of the topic the Committee voted to amend the Plan provisions concerning the Governing Committee composition to revise the number of Plan subscriber companies to serve on the Committee from “eight Plan subscriber companies” to “not fewer than four Plan subscriber companies”. The remainder of the Governing Committee composition requirements remain unchanged.

### Proposed Changes

#### **Sec. 39. Administration**

Paragraph A.1 is amended to state that the Governing Committee shall consist of not fewer than four Plan subscriber companies.



**Attachments**

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Exhibit A - Proposed amendments to Sections 39

APPENDIX

**Sec. 39. ADMINISTRATION**

*Paragraph A.1 is amended as follows:*

**A. Governing Committee Composition**

The Plan shall be administered by a Governing Committee and a Manager. The Governing Committee (hereinafter referred to as "the Committee") shall consist of ~~eight Plan subscriber companies~~ not fewer than four Plan subscriber companies.

The Plan subscribers of this Committee shall consist of an equal number of stock insurers and of nonstock insurers.

In addition, one company acting as a representative of all servicing carriers, as defined in Section 47.A, may also be appointed to serve on the Committee.

Each company serving on the Committee shall designate a representative to act on its behalf.

Not more than one company in a group under the same management shall serve on the Committee at the same time. A company leaving its class of companies shall resign its seat at the next meeting of the Governing Committee.