

**WISCONSIN
AUTOMOBILE
INSURANCE
PLAN**

P O BOX 3080
MILWAUKEE, WI 53201-3080
262-796-4599 Fax 262-796-4400

RALPH M. HERRMANN
MANAGER

CHERYL A. KORTH
PLAN ADMINISTRATOR

PLAN LETTER 674 – JULY 28, 2003

TO: Members of the Plan

A meeting of the Wisconsin Automobile Insurance Plan Governing Committee is being called to convene in the premises of Cherry Hills Lodge, 5905 Dunn Road, Sturgeon Bay, WI 54235, on Friday, August 8, 2003. The meeting will be called to order immediately upon adjournment of the Annual Meeting.

UNFINISHED BUSINESS

The Committee will be updated on the following items:

ITEM NUMBER 619 PROPOSED LAD PROGRAM

ITEM NUMBER 644 OFFICE OF THE COMMISSIONER OF INSURANCE MARKET
CONDUCT EXAMINATION

ITEM NUMBER 653 SERVICING CARRIER AUDIT

ITEM NUMBER 657 PROPOSED ENDORSEMENT PP 04 28 12 02 UNDERINSURED
MOTORISTS COVERAGE

ITEM NUMBER 658 PROPOSED ENDORSEMENT CA 21 45 01 03 UNDERINSURED
MOTORISTS COVERAGE

ITEM NUMBER 660 TERRORISM ISSUES

ITEM NUMBER 661 NOTICE OF ASSIGNMENT – COMMERCIAL

NEW BUSINESS

ITEM NUMBER 662 AIPSO SERVICE CENTERS

Each member of the Committee is being furnished with information on an AIPSO Service Center and a LAD Program.

ITEM NUMBER 663 SIRCONS ELECTRONIC RATE AND FORM FILING

The Committee will be furnished with information regarding Sircons Electronic Rate and Form Filing.

ITEM NUMBER 664 AUDITED FINANCIAL STATEMENTS YEARS ENDED DECEMBER 31, 2002
AND 2001

The Committee will be furnished with a copy of the financial statement

ITEM NUMBER 665 WISCONSIN SPECIAL RISKS PROGRAM – LIMITED DETAIL - FINANCIAL
STATEMENT JULY 31, 2002 AND 2001

The Committee will be furnished with a copy of the financial statement

ITEM NUMBER 666 WISCONSIN SPECIAL RISK DISTRIBUTION PROGRAM – FINANCIAL
STATEMENTS AUGUST 31, 2002 AND 2001

The Committee will be furnished with a copy of the financial statement

ITEM NUMBER 667 SRDP ACCOUNTING & STATISTICAL REQUIREMENTS MANUAL

Each member of the Committee is being furnished with a copy of a proposed amendment to the Wisconsin Special Risk Distribution Program Accounting & Statistical Requirements Manual.

Donna Knepper
Executive Secretary