

**WISCONSIN
AUTOMOBILE
INSURANCE
PLAN**

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PLAN LETTER 713—DECEMBER 23, 2008

TO: Members of the Plan

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, December 9, 2008. The meeting was called to order at 10:30 A.M. with the following members present:

ORGANIZATION

EMC Insurance Companies, Chair
Progressive Casualty Insurance Company
State Farm Insurance Company
Travelers Indemnity Company
Wisconsin Automobile Insurance Plan

REPRESENTATIVE

Jim Pousha
Mike Donovan
Scott Phillips
Vicki Danahey
Ralph Herrmann
Tad Cleveland
Cheryl Korth
Donna Knepper

Also Present by Teleconference:

Employers Insurance of Wausau
Federated Mutual Insurance Company
General Casualty Company of WI
Granite State Insurance Company
Sentry Insurance A Mutual Company, Chair

Greg Loman
Dan Powers
John Hagen
Judy Semancik
Bob Lindstedt

Member Absent or Excused:

American Family Mutual Insurance Company

Also Present by Teleconference:

AIPSO

Tom Assad

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 Committee approved the Minutes for the August 1, 2008 Governing Committee meeting.

UNFINISHED BUSINESS

ITEM NUMBER 694 AIPSO PROPOSAL—REFORMAT OF WAIP MANUALS

The Committee was furnished with a final draft of the reformatted WAIP manuals. The Committee identified one minor correction. Once the correction is made, the Committee voted to adopt and file the reformatted manual with the Office of the Commissioner of Insurance for approval. The new manual will be effective upon approval.

This item is continued.

ITEM NUMBER 712 SERVICING CARRIER AGREEMENT

The Committee discussed the current WAIP Servicing Carrier Agreement and identified two changes. The first is to extend the agreement termination notification from 90 days to 1 year. The second is to provide advance notice to the servicing carriers if WAIP is anticipating putting out a solicitation notice for an additional servicing carrier.

WAIP staff will draft language for committee review and input. This item is continued.

ITEM NUMBER 713 AIPSO PROPOSAL – 2006 COMMERCIAL AUTO COVERAGE PARTS PROGRAM

The proposed revisions to the Commercial Auto Coverage Parts Program were approved by the Office of the Commissioner of Insurance effective October 21, 2008 applicable to new and renewal business.

This item is removed from the agenda.

ITEM NUMBER 714 AIPSO PROPOSAL – REVISED ENDORSEMENT CA 21 03 11 08 UNINSURED MOTORISTS COVERAGE ENDORSEMENT

The proposed revision to the Uninsured Motorist Coverage Endorsement has been approved by the Office of the Commissioner of Insurance effective September 21, 2008 applicable to new and renewal business.

This item is removed from the agenda.

ITEM NUMBER 715 AIPSO PROPOSAL – JANUARY 2005 PERSONAL AUTO POLICY

January 2005 Personal Auto Policy has been approved by the Office of the Commissioner of Insurance effective October 21, 2008 applicable to new and renewal business.

This item is removed from the agenda.

ITEM NUMBER 716 COMMERCIAL AUTOMOBILE RATE REVIEW

The 23.1% overall commercial rate increase has been approved by the Office of the Commissioner of Insurance effective January 1, 2009 for new business and March 1, 2009 for renewal business.

With all business complete, this item is removed from the agenda.

NEW BUSINESS

ITEM NUMBER 720 2009 WAIP BUDGET

The Governing Committee accepted the proposed budget for 2009.

There were two outstanding issues. The first with regard to the Insurance Organizations' Pension Trust Fund and the second with the group health insurance.

This item is continued on the agenda.

The next WAIP Governing Committee meeting is tentatively scheduled for July 31, 2009.

Donna Knepper
Executive Secretary