

PLAN LETTER 764—DECEMBER 23, 2014

TO: Members of the Plan

Minutes of the Wisconsin Automobile Insurance Plan Governing Committee called to convene in the premises of the Wisconsin Automobile Insurance Plan, 20700 Swenson Drive, Waukesha, WI 53186, on Wednesday, December 10, 2014. The meeting was called to order at 10:00 A.M. with the following members present:

ORGANIZATION

National Continental Insurance Company, Acting Chair
American Family Mutual Insurance Company
General Casualty Company of WI
Liberty Mutual Insurance Company
Wisconsin Automobile Insurance Plan

REPRESENTATIVE

Mike Donovan
Jann Samarzja
Connie Conine
Craig Sanford
Bernie Rosauer
Tad Cleveland
Cheryl Korth
Donna Knepper

Present for Part of Meeting:

Hanover Insurance Company

John Vose

Members Absent or Excused:

EMC Insurance Companies
Sentry Insurance A Mutual Company
State Farm Mutual Auto Insurance Company
Travelers Insurance Company

Also Present:

Office of the Commissioner of Insurance
Riegel Law, SC

Jaclyn de Medicci
Paul Riegel

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 minutes of the July 10, 2014 meeting were accepted as published.

UNFINISHED BUSINESS

ITEM NUMBER 773 AIPSO PROPOSAL- PERSONAL VEHICLE SHARING PROGRAM

This item was approved September 29, 2014.

This item is removed from the agenda.

ITEM NUMBER 774 DRIVER LICENSING ABBREVIATION CODES WITH CHARGE POINTS

WAIP staff sent out a questionnaire to several member carriers inquiring on the use of conviction codes published by the DOT and premium determination. The current WAIP Rule 24 lists several of the conviction codes and assigns penalty points. A subcommittee was proposed to determine changes that may be needed to the current rule.

ITEM NUMBER 775 AIPSO PROPOSAL 2010 COMMERCIAL AUTO COVERAGE PARTS PROGRAM

This item was approved September 29, 2014.

This item is removed from the agenda.

ITEM NUMBER 776 2014 PRIVATE PASSENGER NON-FLEET AUTOMOBILE RATE REVIEW

This item was approved September 30, 2014 to be effective January 1, 2015 applicable to new and renewal business.

This item is removed from the agenda.

ITEM NUMBER 778 2012 WISCONSIN SRDP FINANCIAL STATEMENTS

The Committee was furnished with a copy of the SRDP Financial Statements at the July meeting and were given the opportunity to ask questions on any portion of the report.

There being no questions, the Committee voted to accept the report for filing with the Office of the Commissioner of Insurance for information only.

This item is removed from the agenda.

ITEM NUMBER 779 WAIP AUDITED FINANCIAL STATEMENTS

The Committee was furnished with a copy of the WAIP Audited Financial Statements at the July meeting and were given the opportunity to ask questions on any portion of the report.

There being no questions, the Committee voted to accept the report for filing with the Office of the Commissioner of Insurance for information only.

This item is removed from the agenda.

NEW BUSINESS

ITEM NUMBER 780 AIPSO PROPOSAL – UPDATE TO TRUCKERS – UNIFORM
INTERMODAL INTERCHANGE ENDORSEMENT FORM UIIE-1

AIPSO proposed amendments to form CA 23 17 03 06 to remove reference to “Truckers Coverage Form” and the countersignature requirement. The new endorsement CA 23 17 10 13 was approved for filing with the OCI to be effective upon approval.

ITEM NUMBER 781 WAIP 2015 BUDGET

The Board was presented with the proposed Annual WAIP 2015 budget. After discussion, the Board accepted the WAIP 2015 annual proposed budget of \$171,000.

Donna Knepper
Executive Secretary