

PLAN LETTER 768–AUGUST 19, 2015

TO: MEMBERS OF THE PLAN

2015 ANNUAL 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 Thursday, July 29, 2015. The meeting was called to order at 10:00 A.M. with the following members present:

ORGANIZATION

REPRESENTATIVE

American Family Group
American Family Mutual Insurance Company
American Standard Insurance Company of WI

Daniel Amend

General Casualty Group
General Casualty Company of IL
General Casualty Company of WI
Regent Insurance Company

Phil Haddad

Progressive Group
Artisan & Truckers Casualty Company
National Continental Insurance Company
Progressive Casualty Insurance Company
Progressive Classic Insurance Company
Progressive Halcyon Insurance Company
Progressive Max Insurance Company
Progressive Northern Insurance Company
Progressive Northwestern Insurance Company
Progressive Specialty Insurance Company
Progressive Universal Insurance Company
United Financial Casualty Company

Caren Kerman

Society Insurance Company

Ken Stephani

State Farm Insurance Group
State Farm Fire & Casualty Company
State Farm Mutual Auto Insurance Company
State Farm General Insurance Company

George Cooper

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Members Present by Teleconference:

EMC Insurance Companies Dave Young
EMCASCO Insurance Company
Employers Mutual Casualty Company

Sentry Insurance Companies Tim Noble
Dairyland Insurance Company
Middlesex Insurance Company
Patriot General Insurance Company
Peak Property & Casualty Company
Sentry Insurance A Mutual Company
Viking Insurance Company of Wisconsin

Also Present:

Wisconsin Automobile Insurance Plan Bernie Rosauer
Tad Cleveland
Cheryl Korth
Donna Knepper

Reilly, Penner & Benton, LLC Brian Mechenich
Office of the Commissioner of Insurance Jaclyn de Medicci
Riegel Law Paul Riegel

Companies Represented by Proxy:

Allianz Insurance Group
ACOCS Marine Insurance Company
Allianz Global Risks US Insurance Company
Arch Insurance Group
Arch Excess and Surplus Insurance Company
Arch Indemnity Insurance Company
Arch Insurance Company
Arch Specialty Insurance Company
Armed Forces Insurance Exchange
Austin Mutual Insurance Company
Auto-Owners Insurance Group
Auto-Owners Insurance Company
Auto-Owners Life Insurance Company
Home-Owners Insurance Company
Owners Insurance Company
Property-Owners Insurance Company
Chubb Companies
Chubb Indemnity Insurance
Chubb National Insurance
Executive Risk Indemnity, Inc.
Federal Insurance Company
Great Northern Insurance Company

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Pacific Indemnity Company
Vigilant Insurance Company
Church Mutual Insurance Company
Cincinnati Companies
Cincinnati Casualty Company
Cincinnati Indemnity Company
Cincinnati Insurance Company
Essentia Insurance Company
Federated Companies
Federated Mutual Insurance Company
Federated Service Insurance Company
Imperium Insurance Company
North American Group
North American Elite Insurance Company
North American Specialty Insurance Company
Washington International Insurance Company
PMA Insurance Group
Manufacturers Alliance Insurance Company
Pennsylvania Manufacturers Association Insurance Company
Pennsylvania Manufacturers Indemnity Company
Pharmacists Mutual Insurance Company
Stratford Insurance Company
Toyota Motor Insurance Company
United Americas Insurance Company
United Fire Group
Addison Insurance Company
United Fire & Casualty Company
United States Fire Group
Crum & forester Indemnity Company
The North River Insurance Company
United States Fire Insurance Company
XL Group
Greenwich Insurance Company
XL America Inc
XL Insurance America Inc
XL Insurance Company of New York, Inc
XL Reinsurance America, Inc
XL Specialty Insurance Company

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.”

1. A quorum was established and the meeting was declared open for business.
2. The reading of the minutes of the last Annual Meeting was waived, and the minutes were approved as published.

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3. Bernie Rosauer reported that the activity in the Plan is flat. Year-to-date, there have been three commercial applications processed and zero private passenger.
4. The next order of business was the election of the representatives to the Governing Committee. The following carriers were re-elected to serve a one-year term on the Governing Board:

American Family Mutual Insurance Company
Employers Mutual Casualty Company
General Casualty Company of WI
Hanover Insurance Company
Liberty Mutual Insurance Company
Sentry Insurance, A Mutual Company
State Farm Mutual Auto Insurance Company
Travelers Indemnity Company

Employers Mutual Casualty Company was unanimously re-elected to serve as Chairperson of the Governing Committee for a two-year term.

By unanimous vote, National Continental Insurance Company was appointed as an additional member of the Governing Committee in accordance with Rule 1. in Appendix Page C. in the WAIP Manual.

5. Plan volume has been extremely low for several years. Therefore, the members voted to reduce the regular meetings of the Governing Committee to one per year in conjunction with the Annual Meeting. Issues not requiring a formal meeting will be addressed by teleconference or e-mail votes. A regular meeting of the Committee can be called at any time during the year if deemed necessary.

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

Donna Knepper
Executive Secretary