

PLAN LETTER 780—AUGUST 4, 2017

TO: MEMBERS OF THE PLAN

2017 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 Wednesday, July 26, 2017. The meeting was called to order at 10:30 A.M. with the following members present:

ORGANIZATION

REPRESENTATIVE

Allstate Insurance Group

Jim Rowland

Allstate Indemnity Company
Allstate Insurance Company
Allstate Northbrook Indemnity Company
Allstate Property & Casualty Insurance Company
Allstate Vehicle & Property Insurance Company
Esurance Insurance Company
Esurance Insurance Company of New Jersey
Esurance Property & Casualty Insurance Company

American Family Group

Jann Samarzja

American Family Mutual Insurance Company
American Standard Insurance Company of WI

EMC Insurance Companies

Dave Young

EMCASCO Insurance Company
Employers Mutual Casualty Company

Hanover Group

John Vose

Allmerica Financial Alliance Insurance Company
Allmerica Financial Benefit Insurance Company
Campmed Casualty & Indemnity Company Inc
Citizens Insurance Company of America
Hanover American Insurance Company
Hanover Insurance Company

Progressive Group

Mike Donovan

Artisan & Truckers Casualty Company
National Continental Insurance Company
Progressive Casualty Insurance Company
Progressive Classic Insurance Company

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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

Secura Insurance A Mutual Company

Jill Uitenbroek

Society Insurance Company

Ken Stephani

State Farm Insurance Group

George Cooper
Todd Feltman

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

Members Present by Teleconference:

General Casualty Group

Phil Haddad

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

Also Present:

Reilly, Penner & Benton, LLC
Wisconsin Automobile Insurance Plan

Brian Mechenich
Bernie Rosauer
Cheryl Korth
Jaclyn de Medicci
Nancy Kierzek
Donna Knepper

Also Present by Teleconference:

Office of the Commissioner of Insurance

Drew Hunkins

Companies Represented by Proxy:

Armed Forces Insurance Exchange
Austin Mutual Insurance Company
Avemco Insurance Company
Carolina Casualty Insurance Company
Church Mutual Insurance Company
Donegal Insurance Group
Donegal Mutual Insurance Company
Le Mars Mutual Insurance Company
Peninsula Insurance Company
Sheboygan Falls Insurance Company

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Essentia Insurance Company
Federated Mutual Insurance Company
 Federated Service Insurance Company
First Financial Group
 Alamance Insurance Company
 First Financial Insurance Company
Ohio Indemnity Company
Pacific Specialty 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
USAA Group
 Garrison Property & Casualty Insurance Company
 USAA Casualty Insurance Company
 USAA General Indemnity Company
XL Group
 Catlin Indemnity Company
 Catlin Insurance Company, Inc.
 Greenwich Insurance Company
 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.
3. Bernie Rosauer reported that the activity in the Plan remains at a low volume. He indicated that other states are experiencing the same problem and that we need to look to the future and make sure that our interests are covered.

An external audit of WAIP internal controls was conducted. No recommendations were made.

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:

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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

By unanimous vote, National Continental Insurance Company was appointed as an additional member of the Governing Committee in accordance with Sec. 39 Administration, of the Appendix on Page A-3, in the WAIP Manual.

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

Jaclyn de Medicci
Plan Administrator