

PLAN LETTER 785–JULY 31, 2018

TO: MEMBERS OF THE PLAN

2018 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 19, 2018. The meeting was called to order at 10:00 A.M. with the following members present:

ORGANIZATION

REPRESENTATIVE

American Family Group

Jann Samarzja

American Family Mutual Insurance Company

American Standard Insurance Company of WI

EMC Insurance Companies

Dave Young
(teleconference)

EMCASCO Insurance Company

Employers Mutual Casualty Company

Progressive Group

Mike Donovan

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

Society Insurance Company

Ken Stephani
(teleconference)

State Farm Insurance Group

Todd Feltman
(teleconference)

State Farm Fire & Casualty Company

State Farm Mutual Auto Insurance Company

State Farm General Insurance Company

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Sentry Insurance, A Mutual Company

Tim Noble
(teleconference)

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

Val Pristera
(teleconference)

Also Present:

AIPSO

Tom Assad
Via teleconference:
Chuck Kwolek
Frank Pensabene
Larry Iacoi
Kevin Leeman
Dave Amaral
Jim Chrones

Reilly, Penner & Benton, LLC
Wisconsin Automobile Insurance Plan

Annette Moy
Bernie Rosauer
Alyce Archie-Jordan
Jaclyn de Medicci
Nancy Kierzek
Donna Knepper

Riegel Law

Paul Riegel

Office of the Commissioner of Insurance

Eric Schoene

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. Jaclyn de Medicci 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.

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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:

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