

PLAN LETTER 795–July 30, 2020

TO: MEMBERS OF THE PLAN

July 27, 2020 Governing Committee Meeting

Minutes of the Wisconsin Automobile Insurance Plan Governing Committee meeting held virtually via teleconference from the premises of the Wisconsin Automobile Insurance Plan, 20700 Swenson Drive, Waukesha, WI 53186 on Monday, July 27, 2020. The meeting was called to order at 10:30 A.M. with the following members present:

ORGANIZATION

American Family Insurance Company

EMC Insurance Companies

National Continental Insurance Company

Sentry Insurance, A Mutual Company

General Casualty Company of WI

Also Present:

AIPSO

Wisconsin Automobile Insurance Plan

Riegel Law, SC

Office of the Commissioner of Insurance

REPRESENTATIVE

Jann Samarzja

Dave Young

Mike Donovan

Dan Rosenow

Jeffrey Meyers

Tom Assad

Bernie Rosauer
Jaclyn de Medicci

Paul Riegel

Eric Schoene
(teleconference)

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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. Jaclyn de Medicci updated the Committee on the Plan volume and activity report.
3. Item Number 827 SRDP Audit. The Committee voted to adopt the results of the SRDP Audit. This item will be filed for informational purposes with the Office of the Commissioner of Insurance.
4. Item Number 829 Loss Report. National Continental provided the Committee a loss history report of the Plan Commercial business.
5. Item Number 831 PAIP Update. Jaclyn de Medicci updated the Committee on the transition to the PAIP program. Results of the transition have been positive.
6. Item Number 834 WI WAIP OFAC Endorsement Ratification. The Committee ratified the previous email vote to approve the filing. This item was filed and approved by the Office of the Commissioner of Insurance. This item is removed from the agenda.
7. Item Number 835 AIPSO Private Passenger Auto Rate Proposal. The Committee voted to accept the recommendation of no change to the Private Passenger Auto Plan Rates. This item is removed from the agenda.
8. Item Number 836 AIPSO Commercial Auto Rate Proposal. The Committee voted to accept the recommendation of no change to the Commercial Auto Plan Rates. This item is removed from the agenda.
9. Item Number 837 CAIP Inspected Units Requirement. This proposal provides a new CAIP inspected units requirement that will improve premium development at the time of application and when a policy change request is completed. The Committee voted to approve. This item will be filed with the Office of the Commissioner of Insurance. This item is continued on the agenda.
10. Item Number 838 CAIP Proposal. Committee discussion as to the proposal to administer the CAIP in a manner similar to the PAIP recently enacted. The Committee voted to approve moving forward with this transition plan process. This item is continued on the agenda.

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

Jaclyn de Medicci

Plan Administrator