

PLAN LETTER 798–September 16, 2021

TO: MEMBERS OF THE PLAN

**August 17, 2021 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 Tuesday, August 17, 2021. The meeting was called to order at 10:00 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

State Farm Insurance Companies

Also Present:

AIPSO

Wisconsin Automobile Insurance Plan

Riegel Law, SC

Office of the Commissioner of Insurance

REPRESENTATIVE

Jann Samarzja

Mark Neubauer

Mike Donovan

Dan Rosenow

Jeffrey Meyers

Todd Feltman

Tom Assad

Bernie Rosauer
Jaclyn Medici-
Bruneau

Paul Riegel

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. Jaclyn Medicci-Bruneau 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, via email, the Committee a loss history report of the Plan Commercial business.
5. Item Number 831 PAIP Update. Jaclyn Medicci-Bruneau updated the Committee on the transition to the PAIP program. Results of the transition have been positive.
6. Item Number 837 CAIP Inspected Units Requirement. The Committee previously voted 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 838 CAIP Proposal. Committee discussion as to the proposal to administer the CAIP in a manner similar to the PAIP recently enacted with further information presented by AIPSO. This item is continued on the agenda.
8. Item Number 839 AIPSO Private Passenger Auto Rate Proposal. The Committee voted to approve a rate decrease of 5.4% and the suggested update to model year vehicles for Physical Damage ratings. This item will be filed with the Office of the Commissioner of Insurance for approval.
9. Item Number 840 AIPSO Commercial Auto Rate Proposal. The Committee voted to approve a rate increase of 1%, with National Continental abstaining. This item will be filed with the Office of the Commissioner of Insurance for approval.
10. Item Number 841 Commercial Auto Coverage Parts Program. This proposal provides revisions to the related endorsement and rating rules in conjunction with the 202 Edition update to the Commercial Auto Coverage Parts Program. The Committee voted to adopt the proposal. This item will be filed with the Office of the Commissioner of Insurance for approval.

11. Item Number 842 Commercial Premium Payment Requirements and Payment Options. This proposal updates the WAIP commercial premium payment plan requirements to be consistent with other Plans countrywide. The Committee voted to adopt the proposal with the exception of the 40% down change, instead voting to remain at the current 25% down. This item will be filed with the Commissioner of Insurance for approval.
12. Item Number 843 Amendments to Sections 13, 14, 18, 30 and 31 Producer Commission. This proposal updates the commission payment requirements to be consistent with other Plans countrywide. The Committee voted to adopt the proposal. This item will be filed with the Office of the Commissioner of Insurance for approval.
13. Item Number 844 PAIP Procedure Consistency. This proposal revises return premium language and penalty point adjustments midterm. The Committee voted to adopt the proposal. This item will be filed with the Office of the Commissioner of Insurance for approval.

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

Jaclyn Medicci-Bruneau

Plan Administrator