

PLAN LETTER 801 – August 17, 2022

TO: Members of the Plan

August 8, 2022 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, August 8, 2022. 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

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

Michael Donovan

Reva Tevaarwerk

Todd Feltman

Tom Assad

Andrew Stoughton

Bernie Rosauer

Paul Riegel

Eric Schoene

Andrew Stoughton 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. Item Number 845 Plan Update. Mr. Stoughton updated the Committee on the Plan volume and activity report. This item is continued on the agenda.
3. Item Number 846 Loss Report. Mr. Stoughton updated the Committee on loss report for the PAIP and CAIP activity over the last 5 policy years. This item is continued on the agenda.
4. Item Number 847 CAIP/SRDP Proposal Update. Tom Assad from AIPSO provided an update on the CAIP/SRDP proposal that was approved at the 2021 Governing Board Meeting. AIPSO has hired roughly 80 employees from NCIC and they are continuing to process NCIC business as APISO employees. This item is continued on the agenda.
5. Item Number 848 PAIP Plan Paper Proposal Update. Paul Riegel and Eric Schoene provided updates on behalf of WAIP and OCI on the proposal to allow AIPSO to write PAIP plan business on WAIP paper. Discussion between WAIP and OCI is ongoing. This item is continued on the agenda.
6. Item Number 849 Filings with OCI. Mr. Stoughton provided an update and review of all of the filings that AIPSO has filed with the OCI on behalf of WAIP since the last Governing Committee meeting. This item is continued on the agenda.
7. Item Number 850 WAIP Private Passenger Auto Rate Proposal. The Committee voted to adopt the AIPSO actuarial committee’s recommendation of not rate changed for the private passenger lines based on their actuarial data. No filing with the OCI is necessary for this recommendation.
8. Item Number 851 WAIP Commercial Auto Rate Proposal. The Committee voted to adopt the AIPSO actuarial committee’s recommendation of an overall 5.8% increase for commercial auto lines. This item will be filed with the OCI for approval.
9. Item Number 852 CAIP/SRDP Agreements. Tom Assad provided a breakdown of the CAIP/SRDO agreements and the importance of these agreements to AIPSO to allow them to function efficiently. The Committee voted to adopt these agreements.

Signatures are needed by the WAIP, AIPSO, and NCIC and once collected the agreements will be valid. No filing with the OCI is necessary for this agreement.

10. Item Number 853 Amendments to Sections 2, 18, and 40 – Reporting of Voluntary Data for Autocycles. This proposal pertains to changes to the WAIP Manual to include autocycles in groups pertaining to motorcycles and other ATV like vehicles. This committee voted to adopt the proposal. This item will be filed with the OCI for approval.

11. Added Item Not On Original Agenda - Quarterly Loss Statement. This proposal pertains to the elimination of the submissions of quarterly loss statement of withdrawing, terminating, or insolvent servicing carriers. This is a proposal that has been going countrywide with other state plans. The Committee voted to adopt the proposal. This item will be filed with the OCI for approval.

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

Andrew Stoughton

Plan administrator