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PLAN LETTER 804 – September 8, 2023

TO: Members of the Plan

August 27, 2023 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 27, 2023. The meeting was called to order at 8:00 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

Josh Wagner

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 854 Plan Update. Mr. Stoughton updated the Committee on the Plan volume and activity report. This item is continued on the agenda.
3. Item number 855 Loss Report. Mr. Stoughton updated the Committee on loss reports for the PAIP and CAIP activity over the last 5 policy years. This item is continued on the agenda.
4. Item number 856 CAIP/SRDP Proposal Update. Mr. Assad (AIPSO) provided an update on the ongoing CAIP/SRDP transition from Continental Indemnity to AIPSO. It was deemed that the item would stay on the agenda for one more year. This item is continued on the agenda.
5. Item number 857 PAIP Plan Paper Proposal Update. Mr. Stoughton (WAIP) and Mr. Schoene (OCI) gave a status update on the PAIP Plan Paper Proposal. Talks are ongoing between OCI, WAIP, and AIPSO and the three entities hope to have the proposal finalized and ready to present to the Board in the next 6 months. This item is continued on the agenda.
6. Item number 858 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 859 WAIP Private Passenger Auto Rate Proposal. The Committee voted to adopt the AIPSO actuarial committee's recommendation of no 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 860 WAIP Commercial Auto Rate Proposal. The Committee voted to adopt the AIPSO actuarial committee's recommendation of an overall 16.2% increase for commercial auto lines. This item will be filed with the OCI for approval.
9. Item number 861 WISRDP Accounting & Statistical Requirements Manual Change. Mr. Assad (AIPSO) provided information on the AIPSO proposal for changes to the WISRDP Accounting & Statistical Requirements Manual. These changes are to clean up language that AIPSO would incur penalties as the servicing carrier to read that AIPSO would not incur these penalties since they would just be assessing the same companies that are members of the Wisconsin Plan to then pay the penalties to the Wisconsin Plan. The committee voted to adopt the proposed manual change. This item will be filed with the OCI for approval.

10. Item number 862 Biennial Governing Committee Meetings. This is a proposal from AIPSO to change the time of the governing committee meetings from annual to biennial. Along with this would be a change for the carriers on the committee to change their term from one year to two-year terms. The committee voted to adopt the proposal, though the carrier term portion will have to be voted on before the next carrier governing committee election.

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

Andrew Stoughton

Plan Administrator