



July 20, 2017

Circular 2017-05

To: ICRB Members

Annual Meeting

In accordance with the provisions of the By-Laws of the Bureau, the Annual Meeting is scheduled for Thursday, September 14, 2017 at the ICRB. The meeting begins at 9:00 AM. We will offer pastries for breakfast as well as a catered lunch for those participating in the Governing Board meeting Executive Session.

Governing Board Election

The ICRB Governing Board currently consists of twelve elected members. Six companies' terms expire in September, 2017. The companies are:

- Amerisure Mutual Insurance Co.
- Hartford Casualty Insurance Co.
- Indiana Insurance Co. (Liberty Mutual)
- National Trust Insurance Co. (FCCI)
- Riverport Insurance Co. (W.R. Berkley)
- Travelers Indemnity Co.

Be a Board Member

We invite any ICRB member interested in serving a two year term on the Governing Board to submit its company profile. Here's how it works:

- ✓ Any company desiring to serve on the Governing Board must submit a company profile to the ICRB by **August 3, 2017**. The Nominating Committee will review the submissions prior to the meeting and will give its recommendation prior to the voting.
- ✓ At the annual meeting, each member company will receive a ballot for voting.
- ✓ Immediately following the Annual Meeting, the newly elected Governing Board will meet and elect a Chairperson and Vice-Chairperson. Members will also be selected to serve on various Governing Board committees.

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We suggest that your company submit a one page profile. We've attached an example of the profile contents which gives you a good idea of what we are looking for. Please email your company profile to:

Amy Hineman, email: ahineman@icrb.net

Agenda

We will post the Annual Meeting Agenda on our website within the next few weeks. From our home page at www.icrb.net, click on the "CompClues" colorful logo in the left column on the top. You will see an alphabetical list of documents. Scroll down to the document titled "[ICRB Meeting Agendas](#)."

I look forward to seeing you. Please RSVP with the information requested on the next page. For any questions, please call me at extension 301 or Amy Hineman at extension 312.

Sincerely,



Ronald W. Cooper, CWCP, WCP
President

Attachments: Annual Meeting RSVP
Company Profile Template

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ANNUAL MEETING RSVP

Amy Hineman
Indiana Compensation Rating Bureau
5920 Castleway West Drive, Ste. 121
Indianapolis, IN 46250

Re: Annual Meeting - September 14, 2017

Please respond via email to ahineman@icrb.net by providing the information below.

Please make a selection:

- Regrets, our company will not be represented at the meeting
- Yes, our company will be represented at the meeting

No. of Representatives attending the meeting _____

Names of Representative(s) attending:

NAME OF COMPANY

BY

TITLE

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Indiana Compensation Rating Bureau Governing Board Nomination

Company Profile Template

Company name and address

Group name, if applicable

(Note: only one company within a group may serve)

Indicate "stock" or "non-stock" member status

Indicate if company is "Indiana domiciled member company" or "non-domiciled member company"

Criteria for consideration:

- statement about the company's Indiana workers compensation book of business
- interest in providing industry leadership
- interest in serving as the Governing Board chair or vice-chair
- designation of the primary Governing Board member and alternate who will represent the company if elected (include name, title, address, phone number, and email address)
- statement about the knowledge of company representatives on workers compensation insurance
- commitment of company representatives to attend all Governing Board meetings or "as appointed" sub-committee meetings for the two year term