



August 30, 2010

ICRB ANNUAL MEETING

In accordance with ICRB Bylaws Article IX.5., this document provides written notice of the meeting to all Members

Date: September 14, 2010

Time: 8:30 A.M. Registration and Continental Breakfast
9:00 A.M. Meeting Begins

Location: [The Monon Center](#)
1235 Central Park Drive East
Carmel, IN 46032
317.848.7275

(located on the southside of Carmel, between
111th & 116th streets on Westfield Blvd.)

AGENDA

1. Antitrust Statement
2. Welcome, Introductions, and Comments from Guests
3. ICRB Annual Report Highlights - WC Results
4. Business Meeting
5. Election of up to six Board Members
The ICRB Governing Board currently consists of twelve elected members. Six companies' terms expire in September, 2010. The companies are:
 - Accident Fund Insurance Co. of America
 - Employers Assurance Co.
 - American Home Assurance Co. (Chartis)
 - Indiana Farmers Mutual Insurance Co.
 - Midwest Insurance Co.
 - State Automobile Mutual Insurance Co.

ICRB Bylaws Article V provides that the Governing Board consist of 8-12 members, from both stock and non-stock, and at least 2 domiciled and 2 non-domiciled members

Note: ICRB Governing Board meeting immediately follows annual meeting.