



August 30, 2010

ICRB Governing Board

Meeting Agenda

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

Date: September 14, 2010
Time: Immediately following the ICRB Annual Meeting
(Note: we are planning for a shorter annual meeting, so both meetings should conclude by noon)
Location: [The Monon Center](#)
1235 Central Park Drive East
Carmel, IN 46032
317.848.7275

Agenda:

1. Anti-trust Statement
2. Election of Chairperson and Vice Chairperson (Article VI: 1 year terms)
3. Committees Appointments
(please see attached list of current appointments)
4. Set Meeting Dates for Upcoming Year
December 2010, March 2011, June 2011, September 2011
5. Committee Reports
6. Approval of ICRB 2009 Audited Financial Statements
7. Assigned Risk Market Matters
 - a. Meeting of Indiana Pool Grantor Trust Trustees
 - b. Elect Trustee to complete Brad Swick's term
 - c. Indiana Pool Reinsurance Review
 - d. Indiana Pool Status
 - e. Market Results
 - f. Servicing Carrier Bid Process Overview
8. Item Filings Discussion/Vote, if any
9. Executive Session

ICRB Committees

Established by ICRB Bylaws, Articles X and XI

Each committee shall have stock and non-stock company representation as provided by Ind. Code § 27-7-2-7. Also, ICRB Bylaws Article X.3. provides "Each committee shall include a representative from at least one (1) stock Member and at least one (1) non-stock Member, as such Members are defined in Article V above."

Governing Committee Officers

Article VI, 1 year term

Colleen Winegardner - Chairperson

Patricia Roberts - Vice Chairperson

Dispute Resolution Committee (DRC)

Open to all members; Bylaws require 2 members: 1 domiciled; also 1 alternate)

Liberty Mutual —Mark Castroville (replaced Barry Tucker as of May 2010)

*Meridian Security Insurance Company - John Newman

Alternate: **Open** (Brad Swick, Employers Assurance Co. was the alternate)

Public Members

Dan Miller, Bowen Engineering

Brian Burton, Indiana Manufacturers Association

Open (Vernon Seng no longer with JOFCO as of July 2010; term expired 07/31/10)

Finance Committee

Created by Governing Board in 1998

Citizens Insurance – Chris Girvin

Liberty Mutual —Mark Castroville (replaced Barry Tucker as of May 2010)

Travelers Insurance - Colleen Winegardner

Actuarial Committee

Created by Governing Board 09/12/2002

Chartis

Amerisure Insurance Co.

Liberty Mutual Insurance Co.

Midwest Insurance Co.

Travelers Insurance Co.

*United Farm Family Mutual Ins. Co.

Assigned Risk Oversight Committee

~~Employers Assurance Co. —Brad Swick~~ (no longer with Employers as of July 2010)

Amerisure – Nancy Springer

Liberty Mutual —Mark Castroville (replaced Barry Tucker as of May 2010)

Travelers - Colleen Winegardner

Contract Committee

Created by Governing Board in 1997

Amerisure Ins. Co. – Ralph Jones

FCCI – George Geders

Liberty Mutual —Mark Castrovillo (replaced Barry Tucker as of May 2010)

~~Midwest Insurance Co. — Larry Hochstetler~~ (no longer with Midwest as of Jan 2010)

*United Farm Family Mutual Ins. Co. – Pat Roberts

Pension Committee

Created by Governing Board on 03-14-06

Chartis – Ira Feuerlicht

FCCI – George Geders

Travelers - Colleen Winegardner

*United Farm Family Mutual Ins. Co. – Pat Roberts

Indiana Pool - Grantor Trust Trustees

Appointed at Governing Board meeting 12/08/09

Created by Indiana Pool Grantor Trust Agreement, Section 2(b) effective 01/01/05;

Terms run Jan – Dec calendar year; appointed at December meeting; requires 3 trustees from the Governing Board appointed by the Plan Administrator (Bureau).

- Amerisure - Ralph Jones
- FCCI – George Geders (elected at 03/09/10 Board meeting to serve remainder of Barry Tucker, Liberty, term 03/09/10 to 12/31/10)
- **Open** (Brad Swick, Employers Assurance Co. was the alternate)

~~Liberty Mutual — Barry Tucker~~ (served remainder of Barry Adamson, Liberty, term 09/15/09 to 12/31/09)

~~Employers Assurance — Brad Swick~~ (left Employers in July 2010)

*Indiana domiciled company