

INDIANA COMPENSATION RATING BUREAU
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July 30, 2001

Circular 2001-10

TO: All Members

RE: ELECTION OF 2001 GOVERNING BOARD

The election of the four members of the 2001 Governing Board will occur during the ICRB Annual Meeting on Thursday, September 13, 2001. The purpose of this circular is to invite each ICRB member interested in serving on the Governing Board, for a three year term, to submit its nomination and company profile. The election process will be as follows:

The four companies with terms expiring September, 2001 are: Amcomp Ins. Co., Hartford Casualty Ins. Co., Indiana Farmers Mut. Ins Co. and Meridian Mutual Ins. Co.

- Any company desiring to serve on the Governing Board may submit a company profile to the ICRB office by August 24, 2001.
- The ICRB will send a circular to all members the week of August 28, 2001 with copies of the received profiles for your review prior to the annual meeting.
- At the annual meeting, each company will receive a ballot for voting. The ballot will list those companies that submitted profiles and a space for write-in votes.
- Immediately following the Annual Meeting, the newly elected Governing Board will meet and elect: the Chairperson, Vice-Chairperson, and the following committee members: Steering Committee (5), Executive Committee (3), Finance Committee (3), Contract Committee (3), and Dispute Resolution Committee (2 and an alternate).

Your company profile should be one page. An example of the profile contents is attached to this circular. Please mail, email, or fax your company profile to:

Indiana Compensation Rating Bureau
c/o Company Profile
PO Box 50400
Indianapolis, IN 46250-0400

Email: jmclaren@icrb.net
Fax: 317-842-3717

I look forward to seeing you at the annual meeting! If you have any questions, please call me at extension 301 or Jeannette McLaren at extension 302.

Sincerely,

Ronald W. Cooper
General Manager

**Indiana Compensation Rating Bureau
Governing Board Nomination**

Company Profile Contents

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, fax 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 three year term