



December 3, 2004

Circular 2004-19

To: All ICRB Members

Re: Governing Board Meeting Schedule

Here is the schedule of Board meetings for the upcoming year:

Date	Time	Location
December 14, 2004	8:30 AM	ICRB
March 15, 2005	8:30 AM	ICRB
June 14, 2005	8:30 AM	ICRB
September 13, 2005	Following annual meeting	To be determined

The next ICRB annual meeting is also scheduled for September 13, 2005, just prior to the Board meeting. Meetings begin at 8:30 AM. Below is the agenda for the December 14th meeting.

Meeting Agenda

Date: December 14, 2004
Time: 8:30 a.m. meeting begins
Location: Indiana Compensation Rating Bureau
5920 Castleway, West Drive, Suite 121
Indianapolis, Indiana 46250
(317) 842-2800

Agenda:

1. Anti-trust Statement
2. Initiatives and 2005 proposed budget
3. Assigned Risk Matters
 - a. Pool transition status
 - b. Pool trustee appointments – recommendation by staff
 - c. Servicing carrier selection results
4. Executive Session

Future meeting notices and agendas will be available on the ICRB website at www.icrb.net.

Sincerely,

Ronald W. Cooper, CWCP
President