



February 28, 2005

Circular 2005-02

To: All Indiana Compensation Rating Bureau Members

**Re: March Quarterly Meeting (Governing Board Meeting)
Time Change and Agenda**

The starting time of the March 15, 2005 quarterly meeting is changed to 9:30 a.m. at the offices of the ICRB. Member companies are welcome to attend all quarterly meetings. Meeting dates, time and locations are posted on our website www.icrb.net under the "Members' Info" tab. A map to our office is located in the "Comp Clues" section under the title *ICRB Map & Directions*.

Paper announcements of future meetings will be discontinued, except for our annual meeting in September. Certain situations may require written notification to all Members, such as when a proposed bylaw revision is to be discussed and voted on by all Members in attendance at the meeting.

Below is the agenda for the March 15th meeting. We are pleased Mr. Jim Atterholt, the new Indiana Commissioner of Insurance, plans to attend. This will give you an opportunity to meet the Commissioner, and allow us to showcase our efforts to support the needs of the Indiana business community.

Date: March 15, 2005
Time: 9:30 a.m. meeting begins
Location: Indiana Compensation Rating Bureau
5920 Castleway West Drive, Suite 131
Indianapolis, Indiana 46250
(317) 842-2800

Agenda:

1. Anti-trust Statement
2. Introduction of new Insurance Commissioner, The Honorable Jim Atterholt
3. Assigned Risk Matters
 - a. Indiana WC Reinsurance Pool (IRP)
 - b. Servicing Carrier Re-bid
4. Executive Session
5. Meeting of the IRP Trustees

Sincerely,

Ronald W. Cooper, CWCP
President