



May 31, 2005

**Circular 2005-06**

**To: ICRB Members**

**Re: Quarterly Board Meeting, June 14, 2005**

The next quarterly ICRB Governing Board meeting is scheduled for Tuesday, June 14, 2005, starting at 8:30 a.m. at the offices of the ICRB. All member companies are welcome to attend the quarterly Board meetings as well as the ICRB annual meeting.

Meeting dates, time and locations are posted on our website [www.icrb.net](http://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*.

Below is the agenda for the June 14<sup>th</sup> meeting:

**Date:** June 14, 2005  
**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. Assigned Risk Matters
  - a. Indiana WC Reinsurance Pool (IRP) status update
  - b. Pool reinsurance options presentation
  - c. Third party crime insurance
3. Data Collection Options
4. Executive Session
5. Meeting of the IRP Trustees

Sincerely,

Ronald W. Cooper, CWCP  
President