



August 10, 2005

**Circular 2005-09**  
**To: All ICRB Members**  
**Re: Annual Meeting**

In accordance with the provisions of the ByLaws of this Bureau, the Annual Meeting is hereby called for Tuesday, September 13, 2005 at the Ritz Charles Carmel, 12156 North Meridian Street, Carmel, IN 46032. This meeting will convene at 9:00 am with registration beginning at 8:30 am. Coffee and rolls will be served.

We encourage your company to be represented at the meeting. An attendance RSVP is attached for your consideration in designating your intention. Please respond by August 31, 2005 via mail, fax or email to: [jmclaren@icrb.net](mailto:jmclaren@icrb.net).

There are five companies with terms expiring September, 2005. The five companies are: Amerisure Insurance Company, Citizens Insurance Company of America, Liberty Mutual Insurance Company, St. Paul/Travelers Insurance Company, and United Farm Family Mutual Insurance Company.

We invite each ICRB member interested in serving on the Governing Board, for a two year term, to submit its company profile.

- Any company desiring to serve on the Governing Board may submit a company profile to the ICRB office by August 31, 2005.
- 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 a Chairperson and Vice-Chairperson. Members will also be selected to serve on various Governing Board committees.

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

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Annual Meeting

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

Email: [jmclaren@icrb.net](mailto:jmclaren@icrb.net)  
Fax: 317-842-3717

The Annual Meeting Agenda will be mailed out within the next few weeks. 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  
President

Attachments: Annual Meeting RSVP  
Company Profile Contents  
Map & Directions to Meeting