



July 23, 2007

Circular 2007-07
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 11, 2007 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 24 , 2007 via mail, fax or email to: jmclaren@icrb.net.

There are five companies with terms expiring September, 2007. The five companies are: Amerisure Insurance Company, Citizens Insurance Company of America, Travelers Insurance Company, Liberty Mutual 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 24, 2007.
- 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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Indiana Compensation Rating Bureau
c/o Company Profile
P O Box 50400
Indianapolis, IN 46250-0400

Email: 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

ANNUAL MEETING RSVP

Jeannette McLaren
Indiana Compensation Rating Bureau
P O Box 50400
5920 Castleway, West Drive
Indianapolis, IN 46250

Re: Annual Meeting - September 11, 2007

Please Print or Type and return response via mail, fax or email to jmclaren@icrb.net

Our company will be represented at the meeting _____

Our company will not be represented at the meeting _____

No. of Representatives attending the meeting _____

Names of Representative(s) attending:

NAME OF COMPANY

BY

TITLE

**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 two year term