



July 28, 2008

Circular 2008-08

## **Annual Meeting**

In accordance with the provisions of the By-Laws of the Bureau, the Annual Meeting is scheduled for Tuesday, September 9, 2008 at the Ritz Charles Carmel, 12156 North Meridian Street, Carmel, IN 46032. The meeting begins at 9:00 AM with registration beginning at 8:30 AM. We will greet you with a smile and offer a continental breakfast.

### **Join Us**

We encourage your company to attend the meeting. Why? We'll quickly review both Indiana and countrywide 2007 workers compensation results. Then we expect several guests to comment on the 2008 year from an industry and legislative perspective. For instance, Indiana could be ripe for a medical fee schedule.

Simply send us an email providing the name of your company and the persons who will be attending. If multiple people will be joining us, also let us know who is designated as the one voting person (to receive the Governing Board ballot).

Please respond by August 18, 2008 via email to: [acotton@icrb.net](mailto:acotton@icrb.net).

### **Governing Board Election**

The ICRB Governing Board currently consists of twelve elected members. Seven companies' terms expire in September, 2008. The companies are:

- AmCOMP Assurance Corp.
- American Home (AIG)
- FCCI Insurance Co.
- Hartford Casualty Insurance Co.
- Safeco Insurance Co.
- Indiana Farmers Mutual Co.
- State Automobile Mutual Insurance Co.

### **Be a Board Member**

We invite any ICRB member interested in serving a two year term on the Governing Board to submit its company profile. Here's how it works:

- ✓ Any company desiring to serve on the Governing Board may submit a company profile to the ICRB by August 18, 2008.
- ✓ At the annual meeting, each member 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.

We suggest that your company submit a one page profile. We've attached an example of the profile contents which gives you a good idea of what we are looking for. Please email your company profile to:

Amy Cotton  
Email: [acotton@icrb.net](mailto:acotton@icrb.net)

### **Agenda**

We will post the Annual Meeting Agenda on our website within the next few weeks. From our home page at [www.icrb.net](http://www.icrb.net), click on the "CompClues" colorful logo in the middle of the page. You will see an alphabetical list of documents. Scroll down to the document titled "[ICRB Meeting Agendas](#)."

I look forward to seeing you at the annual meeting! Got questions? Please call me at extension 301 or Amy Cotton at extension 312.

Sincerely,

Ronald W. Cooper, CWCP  
President

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

**ANNUAL MEETING RSVP**

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

**Re: Annual Meeting - September 9, 2008**

Please Print or Type and return response via email to [acotton@icrb.net](mailto:acotton@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

# Ritz Charles Map

Ritz Charles Carmel Facility  
12156 North Meridian Street  
Carmel, Indiana 46032  
317.846.9158

Ritz Charles in Carmel is located on prestigious Meridian Street --- also U.S. 31. It's just minutes from I-465, the Interstate loop around Indianapolis. Ritz Charles is approximately 10 miles from downtown Indianapolis with all of its attractions and approximately 30 minutes from Indianapolis International Airport. For out-of-town guests, there are numerous hotels in the immediate vicinity, including Hilton Gardens, Doubletree Guest Suites, Signature Inn, Hampton Inn, Courtyard by Marriott, and Spring Hotel Suites.

## Directions to Ritz Charles:

I-465 to North Meridian St. Exit (also called U.S. 31), head north on Meridian St. (approx. 2 1/2 miles) to 126<sup>th</sup> Street stop light, turn left at the light and take the FIRST left (frontage road that runs right along Meridian St.) and follow it back to the Ritz Charles.

