



July 20, 2009

Circular 2009-06

Annual Meeting

In accordance with the provisions of the By-Laws of the Bureau, the Annual Meeting is scheduled for Tuesday, September 15, 2009 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 invite you to join us at no charge. We'll quickly review both Indiana and countrywide 2008 workers compensation results. Then we expect several guests to comment on the 2009 year from an industry and legislative perspective. For instance, we saw legislation to create a workers compensation medical fee schedule last year. The bill died and we expect another version in the next session.

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 25, 2009 via email to: acotton@icrb.net.

Governing Board Election

The ICRB Governing Board currently consists of eleven elected members. Five companies' terms expire in September, 2009. The companies are:

- Amerisure Mutual Insurance Co.
- Citizens Insurance Co. of America
- Travelers Insurance Co.
- Liberty Mutual Insurance Co.
- United Farm Family 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 25, 2009.
- ✓ 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

Agenda

We will post the Annual Meeting Agenda on our website within the next few weeks. From our home page at 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. 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 15, 2009

Please return response via email to 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

12156 North Meridian Street, also U.S. 31
Carmel, Indiana 46032
317.846.9158
Fax 317.575.2253
email godbys@ritzcharles.com

Directions:

1. I-465 North
2. North on Meridian St (U.S. 31)
3. Turn left (East) on 126th St
4. Turn left (South) at first street which takes you South running parallel to Meridian
5. Ritz Charles is half mile on right.

Ritz Charles is approximately 10 miles from downtown Indianapolis 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.

