



August 10, 2010

Circular 2010-06

Annual Meeting

In accordance with the provisions of the By-Laws of the Bureau, the Annual Meeting is scheduled for Tuesday, September 14, 2010 at The Monon Center, 1235 Central Park Drive East, Carmel, IN 46032. The meeting begins at 9:00 AM with registration beginning at 8:30 AM. We will offer a continental breakfast.

We'll quickly review both Indiana and countrywide 2009 workers compensation results, followed by the business meeting to elect the Governing Board.

Governing Board Election

The ICRB Governing Board currently consists of twelve elected members. Six companies' terms expire in September, 2010. The companies are:

- Accident Fund Insurance Co. of America
- Employers Assurance Co.
- American Home Assurance Co. (Chartis)
- Indiana Farmers Mutual Insurance Co.
- Midwest Insurance 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 27, 2010.
- ✓ 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 Hineman
Email: ahineman@icrb.net

Meeting Registration

Please 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).

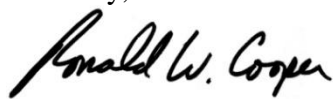
Please respond by August 27, 2010 via email to: ahineman@icrb.net.

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. For any questions, please call me at extension 301 or Amy Hineman at extension 312.

Sincerely,



Ronald W. Cooper, CWCP
President

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

ANNUAL MEETING RSVP

Amy Hineman
Indiana Compensation Rating Bureau
5920 Castleway West Drive., Ste. 121
Indianapolis, IN 46250

Re: Annual Meeting - September 14, 2010

Please return response via email to ahineman@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

The Monon Community Center
1235 Central Park Drive East
Carmel, Indiana 46032

We are located on the south side of Carmel, five minutes north of I-465 and between 111th and 116th streets on Westfield Blvd.

Parking is available free of charge. Banquet center parking is available at The Monon Center East, which is located off Westfield Blvd. Additional parking is available at The Monon Center West, located off of 111th Street between Westfield Blvd. and College Avenue.

