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PLAN LETTER 712—NOVEMBER 21, 2008

TO: Members of the Plan

A meeting of the Wisconsin Automobile Insurance Plan Governing Committee is being called to convene in the premises of the Wisconsin Automobile Insurance Plan, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, December 9, 2008. The meeting will be called to order at 9:30 A.M.

UNFINISHED BUSINESS

ITEM NUMBER 694 AIPSO PROPOSAL—REFORMAT OF WAIP MANUALS

ITEM NUMBER 712 SERVICING CARRIER AGREEMENT

ITEM NUMBER 713 AIPSO PROPOSAL – 2006 COMMERCIAL AUTO COVERAGE PARTS PROGRAM

ITEM NUMBER 714 AIPSO PROPOSAL – REVISED ENDORSEMENT CA 21 03 11 08
UNINSURED MOTORISTS COVERAGE ENDORSEMENT

ITEM NUMBER 715 AIPSO PROPOSAL – JANUARY 2005 PERSONAL AUTO POLICY

ITEM NUMBER 716 COMMERCIAL AUTOMOBILE RATE REVIEW

NEW BUSINESS

ITEM NUMBER 720 2009 WAIP BUDGET

The Governing Committee will be presented with a proposed budget for 2009.

Donna Knepper Executive Secretary