262-796-4540 ▲ Fax 262-796-4400 ▲ www.waip.org
P.O. Box 3080 ▲ Milwaukee, WI 53201-3080

Located at 20700 Swenson Drive, Suite 100, Waukesha, WI 53186

e-mail: auto.plan@wcrb.org

PLAN LETTER 784 — JULY 9, 2018

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 Thursday, July 19, 2018. The meeting will be called to order immediately upon adjournment of the Annual Meeting.

<u>UNFINISHED BUSINESS</u>

ITEM NUMBER 789 CAIP COUNTRYWIDE SELECTION PROCESS

ITEM NUMBER 790 LAD AMENDMENTS

ITEM NUMBER 798 AIPSO PROPOSAL - RIDE-SHARING EXCLUSIONS

ITEM NUMBER 799 AIPSO PROPOSAL - LIMOUSINE CLARIFICATION

ITEM NUMBER 800 AIPSO PROPOSAL – LAD BUY-OUT PERCENTAGE FORMULA COMPONENTS

ITEM NUMBER 801 AIPSO PROPOSAL – LAD PROCEDURE ALLOCATION OF ASSIGNMENTS AND FEES TO SERVICING COMPANIES

ITEM NUMBER 802 AIPSO PROPOSAL – LAD PROCEDURE BUY-OUT ELIGIBILITY REQUIREMENT

ITEM NUMBER 808 PLAN PROPOSAL WAIP FUTURE MECHANISM DISCUSSION

NEW BUSINESS

ITEM NUMBER 809 AIPSO PROPOSAL – WAIVER OF SUBROGATION

ITEM NUMBER 810 AIPSO PROPOSAL - PREMIUM AT PRESENT RATES EXPERIENCE RATING PLAN

PLAN LETTER 784 — JULY 9, 2018 — PAGE 2

ITEM NUMBER 811 AIPSO PROPOSAL - REPORTING OF VOLUNTARY BASE DATA FOR LOW SPEED VEHICLES

ITEM NUMBER 812 2018 WAIP BUDGET

ITEM NUMBER 813 AIPSO PROPOSAL 2018 PRIVATE PASSENGER NON-FLEET

AUTOMOBILE RATE REVIEW

ITEM NUMBER 814 AIPSO PROPOSAL 2018 COMMERCIAL AUTOMOBILE RATE REVIEW

ITEM NUMBER 815 WISCONSIN SRDP FINANCIAL STATEMENTS – YEARS ENDED

AUGUST 31, 2017 AND 2016

ITEM NUMBER 816 WAIP AUDITED FINANCIAL STATEMENTS – YEARS ENDED

DECEMBER 31, 2017 AND 2016

ITEM NUMBER 817 WAIP ELECTRONIC CONVERSION DISCUSSION

ITEM NUMBER 818 WAIP OPERATIONS MANAGAMENT DISCUSSION

ITEM NUMNER 819 AIPSO LAD PROPOSAL

Jaclyn de Medicci Plan Administrator