

WCIRB Bulletin

Bulletin No. 2023-01

February 7, 2023

1901 Harrison Street, 17th Floor • Oakland, CA 94612 • 415.777.0777 • Fax 415.778.7007 • www.wcirb.com • wcirb@wcirb.com

Notice of the 2023 Annual Meeting of the WCIRB Membership

The Workers' Compensation Insurance Rating Bureau of California's (WCIRB) Annual Meeting of its Membership will be held at **8:30 AM on Thursday, March 16, 2023 via Microsoft Teams Webinar**. Notice of the Annual Meeting is being provided in accordance with Article VI of the WCIRB Constitution and Articles III and IV of the WCIRB Bylaws.

[Register for Annual Meeting](#)

Article V of the WCIRB Bylaws requires that at least one-third of the regular members be in attendance at the Annual Meeting in order to transact business. A list of WCIRB regular members is attached as a reference. Members are strongly encouraged to make every effort to arrange for a qualified representative to attend this meeting. **If it is not practical for a representative to attend, Members are requested to grant a proxy to another Member who is attending. To confirm attendance, or to designate a proxy, all Members should complete and return the *Attendance or Proxy Form* that the WCIRB will provide to each Member. For further information, please contact Jennifer Moline at 415.778.7065 or communications@wcirb.com.**

Meeting Agenda

I. Welcome and Comments

II. Election of Committee Members

The terms of the following Governing Committee members are expiring. Their successors are to be elected for three-year terms running from the 2023 Annual Meeting to the 2026 Annual Meeting.

Governing Committee

Everest National Insurance Company
Travelers Property Casualty Company of America

The terms of the following Classification and Rating Committee members are expiring. Their successors are to be elected for three-year terms running from the 2023 Annual Meeting to the 2026 Annual Meeting.

Classification and Rating Committee

WCF National Insurance
Zenith Insurance Company

The Report of the WCIRB Nominating Committee, which includes the Committee's recommendations for filling the above vacancies, is attached (Attachment 1).

WCIRBCalifornia™
Objective. Trusted. Integral.

WCIRB Regular Members by Group**Allianz Insurance Group**

Allianz Global Risks US Insurance Company

Allianz Insurance Group #2

American Automobile Insurance Company

American Insurance Company (The)

Fireman's Fund Insurance Company

National Surety Corporation

Allstate Insurance Group

Allstate Indemnity Company

Allstate Insurance Company

Allstate Northbrook Indemnity Company

American Contractors Insurance Group

ACIG Insurance Company

American Financial Group

Great American Alliance Insurance Company

Great American Assurance Company

Great American Contemporary Insurance Company

Great American Insurance Company

Great American Insurance Company of New York

Great American Spirit Insurance Company

National Interstate Insurance Company

Republic Indemnity Company of America

Republic Indemnity Company of California

Triumpher Casualty Company

Vanliner Insurance Company

American International Group

AIG Property Casualty Company

AIU Insurance Company

American Home Assurance Company

Commerce and Industry Insurance Company

Granite State Insurance Company

Insurance Company of the State of Pennsylvania (The)

National Union Fire Insurance Company of Pittsburgh, PA

New Hampshire Insurance Company

Amerisafe Group

American Interstate Insurance Company

Amerisure Co Group

Amerisure Mutual Insurance Company

Ameritrust Group Inc Group

ProCentury Insurance Company

Star Insurance Company

Williamsburg National Insurance Company

AmTrust Financial Services Group

CorePointe Insurance Company

Milford Casualty Insurance Company

Republic Underwriters Insurance Company

Security National Insurance Company

Sequoia Insurance Company

Southern Insurance Company

Technology Insurance Company, Inc.

Wesco Insurance Company

Arch Insurance Group

Arch Indemnity Insurance Company

Arch Insurance Company

Argonaut Group

Argonaut Insurance Company

Argonaut-Midwest Insurance Company

Arrowood Indemnity Company**Assurant Inc Group**

Virginia Surety Company, Inc.

AU Holding Co Group

California Insurance Company

Continental Indemnity Company

AXA Insurance Group

Greenwich Insurance Company

XL Insurance America, Inc.

XL Specialty Insurance Company

Benchmark Holding Group

American Liberty Insurance Company, Inc

Benchmark Insurance Company

Berkshire Hathaway Group

AmGUARD Insurance Company

Berkshire Hathaway Direct Insurance Company

Berkshire Hathaway Homestate Insurance Company

Cypress Insurance Company

EastGUARD Insurance Company

General Reinsurance Corporation

National Liability & Fire Insurance Company

NorGUARD Insurance Company

Oak River Insurance Company

Redwood Fire and Casualty Insurance Company

Wellfleet Insurance Company

Wellfleet New York Insurance Company

Brotherhood Mutual Insurance Company**California Casualty Management Group**

California Casualty & Fire Insurance Company

California Casualty Compensation Insurance Company

California Casualty General Insurance Company of Oregon

California Casualty Indemnity Exchange (The)

California Casualty Insurance Company

Care West Insurance Company**Chandler Insurance Group**

National American Insurance Company

Cherokee Insurance Company**Chubb Limited Group**

ACE American Insurance Company

ACE Fire Underwriters Insurance Company

ACE Property and Casualty Insurance Company

Bankers Standard Insurance Company

Century Indemnity Company

Chubb Indemnity Insurance Company

Chubb National Insurance Company

Federal Insurance Company

Great Northern Insurance Company

Indemnity Insurance Company of North America

Insurance Company of North America

Pacific Employers Insurance Company

Pacific Indemnity Company

Vigilant Insurance Company

Westchester Fire Insurance Company

Church Mutual Group

Church Mutual Insurance Company, S.I.

Cincinnati Fin Group

Cincinnati Casualty Company (The)

Cincinnati Indemnity Company (The)

Cincinnati Insurance Company (The)

CNA Insurance Group

American Casualty Company of Reading, Pennsylvania

Continental Casualty Company

Continental Insurance Company (The)

National Fire Insurance Company of Hartford

Transportation Insurance Company

Valley Forge Insurance Company

Coaction Global Inc Group

New York Marine and General Insurance Company

Constitution Insurance Company**CopperPoint Group**

Pacific Compensation Insurance Company

CopperPoint Group #2

Alaska National Insurance Company

Core Specialty Insurance Holdings Group

StarStone National Insurance Company

Coverys Group

Preferred Professional Insurance Company

CUNA Mutual Group

CUMIS Insurance Society, Inc.

Dentists Insurance Company (The)**EMC Insurance Co Group**

Employers Mutual Casualty Company

Employers Holdings Group

Employers Assurance Company

Employers Compensation Insurance Company

Employers Insurance Company of Nevada

Employers Preferred Insurance Company

Encova Mutual Insurance Group

Motorists Commercial Mutual Insurance Company

Everest Reinsurance Holdings Group

Everest Denali Insurance Company

Everest National Insurance Company

Everest Premier Insurance Company

Fairfax Fin Group

Crum & Forster Indemnity Company

North River Insurance Company (The)

United States Fire Insurance Company

Zenith Insurance Company

ZNAT Insurance Company

Farmers Insurance Group

Civic Property and Casualty Company

Exact Property and Casualty Company

Farmers Insurance Exchange

Foremost Insurance Company Grand Rapids, Michigan

Foremost Property and Casualty Insurance Company

Foremost Signature Insurance Company

Mid-Century Insurance Company

Neighborhood Spirit Property and Casualty Company

Truck Insurance Exchange

General Electric Group

Electric Insurance Company

Gray Insurance Group

Gray Insurance Company (The)

Group 1001 Insurance Holdings Group

Clear Spring Property and Casualty Company

GuideOne Insurance Group

GuideOne Insurance Company

Hannover Group

HDI Global Insurance Company

Hanover Insurance Group (The)

Allmerica Financial Benefit Insurance Company

Citizens Insurance Company of America

Hanover American Insurance Company (The)

Hanover Insurance Company (The)

Massachusetts Bay Insurance Company

NOVA Casualty Company

Hartford Fire & Casualty Group

Hartford Accident and Indemnity Company

Hartford Casualty Insurance Company

Hartford Fire Insurance Company

Hartford Insurance Company of the Midwest

Hartford Underwriters Insurance Company

Property and Casualty Insurance Company of Hartford

Sentinel Insurance Company, LIMITED.

Trumbull Insurance Company

Twin City Fire Insurance Company

IAT Reinsurance Co Group

Harco National Insurance Company

Transguard Insurance Company of America, Inc

ICW Group Assets Inc Group

Explorer Insurance Company

Insurance Company of the West

Intact Financial Group

Atlantic Specialty Insurance Company

OBI National Insurance Company

James River Group

Falls Lake Fire and Casualty Company

Lancer Indemnity Company**Liberty Mutual Group**

American Economy Insurance Company

American States Insurance Company

American States Insurance Company of Texas

Employers Insurance Company of Wausau

First Liberty Insurance Corporation (The)

First National Insurance Company of America

General Insurance Company of America

Golden Eagle Insurance Corporation

Liberty Insurance Corporation

Liberty Mutual Fire Insurance Company

Liberty Mutual Insurance Company

Liberty Northwest Insurance Corporation

LM Insurance Corporation

Netherlands Insurance Company (The)

Ohio Security Insurance Company

Peerless Indemnity Insurance Company

Peerless Insurance Company

SAFECO Insurance Company of America

SAFECO Insurance Company of Illinois

Wausau Business Insurance Company

Wausau Underwriters Insurance Company

West American Insurance Company

MAG Mutual Group

MAG Mutual Insurance Company

Maine Employers Mutual Insurance Group

MEMIC Casualty Company

MEMIC Indemnity Company

Markel Corp Group

Markel American Insurance Company

Markel Insurance Company

State National Insurance Company, Inc.

Midwest Financial Holdings Group

Midwest Insurance Company

MS & AD Insurance Group

Mitsui Sumitomo Insurance Company of America

Mitsui Sumitomo Insurance USA Inc.

Munich RE Group

American Alternative Insurance Corporation

American Family Home Insurance Company dba AFH

Insurance Company

Munich Reinsurance America, Inc.

Nationwide Corp Group

National Casualty Company

Nationwide Agribusiness Insurance Company

Nationwide Mutual Insurance Company

Old Republic Group

Great West Casualty Company

Manufacturers Alliance Insurance Company

Old Republic General Insurance Corporation

Old Republic Insurance Company

Pennsylvania Manufacturers' Association Insurance Company

Pennsylvania Manufacturers Indemnity Company

Petroleum Casualty Company**Pharmacists Mutual Group**

Chiron Insurance Company

Pharmacists Mutual Insurance Company

Protective Insurance Corp Group

Protective Insurance Company

Sagamore Insurance Company

QBE Insurance Group

General Casualty Company of Wisconsin

North Pointe Insurance Company

Praetorian Insurance Company

QBE Insurance Corporation

Regent Insurance Company

Stonington Insurance Company

Randall & Quilter Investment Group

Accredited Surety and Casualty Company, Inc.

RLI Insurance Group

RLI Insurance Company

Samsung Fire & Marine Insurance Co., LIMITED. (United States Branch)**Sentry Insurance Group**

Dairyland American Insurance Company

Florists' Mutual Insurance Company

Middlesex Insurance Company

Sentry Casualty Company

Sentry Insurance Company

Sentry Select Insurance Company

Service Insurance Holding Group

Service American Indemnity Company

Service Lloyds Insurance Company, A Stock Company

SiriusPoint Group

SiriusPoint America Insurance Company

Skyward Specialty Insurance Group

Imperium Insurance Company

Sompo Group

Endurance Assurance Corporation

Sompo America Fire & Marine Insurance Company

Sompo America Insurance Company

Starr Group

Starr Indemnity & Liability Company

Starr Specialty Insurance Company

State Compensation Insurance Fund**State Farm Group**

State Farm Fire and Casualty Company

Sunz Insurance Company**Swiss Re Group**

Swiss Re Corporate Solutions America Insurance Corporation

Westport Insurance Corporation

Tokio Marine Holdings Inc Group

Safety First Insurance Company dba Safety Surety Company

Safety National Casualty Corporation

TNUS Insurance Company

Tokio Marine America Insurance Company

Trans Pacific Insurance Company

Transverse Insurance Group

Transverse Insurance Company

Travelers Group

Discover Property & Casualty Insurance Company

Farmington Casualty Company

Fidelity and Guaranty Insurance Company

Fidelity and Guaranty Insurance Underwriters, Inc.

Select Insurance Company

St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company

St. Paul Protective Insurance Company

Standard Fire Insurance Company (The)

Travelers Casualty and Surety Company

Travelers Casualty and Surety Company of America

Travelers Casualty Company (The)

Travelers Casualty Company of Connecticut

Travelers Casualty Insurance Company of America

Travelers Commercial Insurance Company

Travelers Indemnity Company (The)

Travelers Indemnity Company of Connecticut (The)

Travelers Property Casualty Company of America

United States Fidelity and Guaranty Company

Utica Group

Graphic Arts Mutual Insurance Company

Utica Mutual Insurance Company

WCF Mutual Insurance Co Group

WCF National Insurance Company

WCF Select Insurance Company

Work First Casualty Company**WR Berkley Corp Group**

Berkley National Insurance Company

Berkley Regional Insurance Company

Carolina Casualty Insurance Company

Great Divide Insurance Company

Intrepid Insurance Company

Key Risk Insurance Company

Midwest Employers Casualty Company

Preferred Employers Insurance Company

Riverport Insurance Company

StarNet Insurance Company

Tri-State Insurance Company of Minnesota

Zurich Insurance Group

American Guarantee and Liability Insurance Company

American Zurich Insurance Company

Fidelity and Deposit Company of Maryland

Universal Underwriters Insurance Company

Zurich American Insurance Company

Zurich American Insurance Company of Illinois

Report of WCIRB Nominating Committee

February 7, 2023

1901 Harrison Street, 17th Floor • Oakland, CA 94612 • 415.777.0777 • Fax 415.778.7007 • www.wcirb.com • wcirb@wcirb.com

In WCIRB Bulletin 2022-15 dated November 14 2022, the WCIRB solicited, on behalf of the Nominating Committee, nominations for insurer representatives to the WCIRB's Governing Committee and Classification and Rating Committee. At its 2023 Annual Meeting, the WCIRB Membership will elect members to fill the two open positions on the Governing Committee and the two open positions on the Classification and Rating Committee. Pursuant to Article V of the WCIRB Constitution, these Committee members serve three-year terms.

After careful deliberation, the Nominating Committee recommends that the following members be elected to three-year terms beginning as of the March 16, 2023 Annual Meeting and ending as of the 2026 Annual Meeting.

Governing Committee

Everest National Insurance Company
Travelers Property Casualty Company of America

Classification and Rating Committee

Zenith Insurance Company
Fire Insurance Exchange

The Nominating Committee believes that these candidates are the best choices to represent the insurer members on these Committees and that the composition of the Committees is harmonious with the principles of the Nominating Committee's rules and procedures. Subject to the election of these candidates by the Membership at the 2023 Annual Meeting, the insurer members of the 2023 Committees will be as follows:

Governing Committee

Everest National Insurance Company
Federal Insurance Company
Hartford Accident and Indemnity Company
Pacific Compensation Insurance Company
Preferred Employers Insurance Company
Travelers Property Casualty Company of America
State Compensation Insurance Fund
Zenith Insurance Company

Classification and Rating Committee

Fire Insurance Exchange
National Union Fire Insurance Co. of Pittsburgh, PA
Preferred Employers Insurance Company
Security National Insurance Company
State Compensation Insurance Fund
Travelers Property Casualty Company of America
Zenith Insurance Company

The Nominating Committee thanks all members who submitted nominations.

The Annual Meeting will begin promptly at 8:30 AM.

