



30 S 17th Street, Suite 1500
Philadelphia, PA 19103

March 4, 2025

DCRB CIRCULAR NO. 1049

To All Members of the DCRB:

Re: **NOTICE OF THE 2025 ANNUAL MEETING OF THE DCRB MEMBERSHIP**

The Delaware Compensation Rating Bureau’s Annual Meeting of its Membership will be held at 8:30 AM on Thursday, May 1, 2025, at the Convene City View, the 13th Floor of the Duane Morris Building at 30 South 17th Street, Philadelphia, Pennsylvania. Notice of the Annual Meeting is being provided in accordance with Article XI, Section 4 of the DCRB By-laws. The Annual Meeting will immediately precede the bureau’s [Workers Compensation Symposium](#).

The DCRB solicited, on behalf of the Nominating Committee, nominations for insurer and employer representatives to the DCRB’s Governing Board, Classification & Rating Committee, Actuarial Committee, and Nominating Committee. After careful deliberation, on Friday, February 28, 2025, the Nominating Committee recommends that the following members be elected to three-year terms beginning May 1, 2025, following the Annual Meeting and ending as of the 2028 Annual Meeting.

Meeting Agenda

- I. **Welcome and Comments**
- II. **Election of Governing Board and Committee Members**

The terms of the following Governing Board and Committee members are expiring. Their successors will be elected for three-year terms from the 2025 Annual Meeting to the 2028 Annual Meeting as follows:

GOVERNING BOARD	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
Liberty Mutual Insurance Company	Amguard Insurance Company
Travelers Property & Casualty Company	Travelers Indemnity Company
National Federation of Independent Business	Associated Builders & Contractors of DE
	National Federation of Independent Business

CLASSIFICATION & RATING COMMITTEE	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
Builders & Remodelers Association of DE	Associated Builders & Contractors of DE
Travelers Property & Casualty Company	Brickstreet Mutual Insurance Company
Zenith Insurance Company	Zurich Insurance Company
ACTUARIAL COMMITTEE	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
Donegal Mutual Insurance Company	Hartford Fire Insurance Company
Hartford Fire Insurance Company	Liberty Mutual Insurance Company
NOMINATING COMMITTEE	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
Nationwide Insurance Company	Travelers Indemnity Company

The Nominating Committee thanks all the members and organizations who submitted nominations.

For further information on the Annual Meeting, don't hesitate to get in touch with Dina Nichols at dnichols@dcrb.com or 215-320-4412.

William V. Taylor
President

WVT/dn