



PENNSYLVANIA
Compensation Rating Bureau

February 23, 2024

PCRB CIRCULAR NO. 1804

To All Members of the PCRB:

Re: **NOTICE OF THE 2024 ANNUAL MEETING OF THE PCRB MEMBERSHIP**

The Pennsylvania Compensation Rating Bureau's Annual Meeting of its Membership will be held at 8:30 AM on Thursday, April 18, 2024, 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 XII, Section 4 of the PCRB By-laws.

The PCRB solicited, on behalf of the Nominating Committee, nominations for insurer and employer representatives to the PCRB's Governing Board, Classification & Rating Committee, Actuarial Committee, Nominating Committee, and Audit Committee.

Meeting Agenda

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

The terms of the following Governing Board members are expiring. Their successors will be elected for three-year terms from the 2024 Annual Meeting to the 2027 Annual Meeting.

Governing Board

PA Chamber of Business & Industry
UPMC Insurance Company
Zenith Insurance Company
Zurich Insurance Company

The terms of the following Classification and Rating Committee members are expiring. Their successors will be elected for three-year terms from the 2024 Annual Meeting to the 2027 Annual Meeting.

Classification and Rating Committee

Liberty Mutual Insurance Company
PMA Insurance Company
PA Food Merchants Association
PA Motor Truck Association

The terms of the following Actuarial Committee members are expiring. Their successors will be elected for three-year terms from the 2024 Annual Meeting to the 2027 Annual Meeting.

Actuarial Committee

Donegal Mutual Insurance Company
Travelers Property & Casualty Company
XL Specialty Insurance Company

The terms of the following Audit Committee members are expiring. Their successors will be elected for three-year terms from the 2024 Annual Meeting to the 2027 Annual Meeting.

Audit Committee

American Home Assurance Company
Nationwide Insurance Company
Travelers Property & Casualty Company

The terms of the following Nominating Committee members are expiring. Their successors will be elected for three-year terms from the 2024 Annual Meeting to the 2027 Annual Meeting.

Nominating Committee

American Home Assurance Company
UPMC Insurance Company

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

William V. Taylor
President

WVT/dn