

March 4, 2025

DCRB CIRCULAR NO. 1049 REVISED 4/16/2025 (MEETING START TIME CHANGE)

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 8:15 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

- 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	
Terms expiring in 2025	Nominated for three-year terms
Liberty Mutual Insurance Company	Amguard Insurance Company

DCRB Circular No. 1049 March 4, 2025 Page 2

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		
Terms expiring in 2025	Nominated for three-year terms	
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		
Terms expiring in 2025	Nominated for three-year terms	
Donegal Mutual Insurance Company	Hartford Fire Insurance Company	
Hartford Fire Insurance Company	Liberty Mutual Insurance Company	
NOMINATING COMMITTEE		
Terms expiring in 2025	Nominated for three-year terms	
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

REVISION NOTE: The time for the Annual Meeting on May 1 was changed from 8:30 a.m. to **8:15 a.m.**