



February 23, 2024

**DCRB CIRCULAR NO. 1032**

To All Members of the DCRB:

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

The Delaware Compensation Rating Bureau's Annual Meeting of its Membership will be held at 8:45 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 XI, Section 4 of the DCRB By-laws.

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, 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**

Donegal Mutual Insurance Company  
PMA Insurance Company (ORMARKS)

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**

American Home Assurance Company  
Technology Insurance Company

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**

American Home Assurance Company  
Liberty Mutual Insurance 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

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

William V. Taylor  
President

WVT/dn

*Remember to visit our web site at [www.dcrb.com](http://www.dcrb.com) for more information about this and other topics.*