

Daryl England, Chairman
Marc Edwards, Member
Ash Gockel, Member
John Marshall, Member
Trace Morgan, Member

STATE BOARD FOR PROPERTY AND CASUALTY RATES
STATE OF OKLAHOMA

NOTICE OF REGULAR MEETING

The regularly scheduled meeting of the State Board for Property and Casualty Rates will be held at 9:30 a.m., Thursday, November 18, 2004 in the Commissioner's Conference Room of the Oklahoma Insurance Department, at 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma 73107.

A copy of this notice of meeting and agenda was posted at the main entrance of the Oklahoma Insurance Department at 2401 NW 23, Suite 28, Oklahoma City, OK on November 9, 2004 at 11:00 a.m. A copy of this agenda is available on the Oklahoma Insurance Department website at www.oid.state.ok.us. Copies of the agenda were delivered or mailed to the Members of the Board on November 9, 2004.

AGENDA

1. Call to Order
2. Reading and Approval of the Minutes for the October 28, 2004 meeting.
3. In Re: Proposed 2005 Meeting Schedule of the State Board for Property and Casualty Rates
4. Agenda Items (1 through 3) for Final Consideration and Action by the Board Are Continued Through Page 2.
5. New Business
Review, discussion and possible approval of any other new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to time of posting.
6. Adjournment

Filings before the Board for final consideration which include rates, rating plans, classifications, class rates, rating schedules and manuals.

INDEPENDENT - Filings by insurers either not members of a rating organization for the line of insurance involved; or filing on an independent basis filings made on their behalf by a Bureau.

- 1. ACE FIRE UNDERWRITERS INSURANCE COMPANY
- ACE AMERICAN INSURANCE COMPANY
- ACE PROPERTY AND CASUALTY INSURANCE COMPANY
- INDEMNITY INSURANCE COMPANY OF NORTH AMERICA
- PACIFIC EMPLOYERS INSURANCE COMPANY

Re: INDEPENDENT FILING - WORKERS' COMPENSATION

Companies are filing their independent Large Risk Rating Plan applicable to Workers' Compensation. The filing was amended to include OK exception page LRRP-OK-1.

Certification is not required.

Received: October 18, 2004 Filing: 2004-3604C

Motion made: APPROVED As Amended.

Motion made by: ASH GOCKEL

Second: JOHN MARSHALL

	Yea	Nay		Yea	Nay		Yea	Nay
England	<u>X</u>	___	Marshall	<u>X</u>	___	Edwards	<u>X</u>	___
Morgan	___	___	Gockel	<u>X</u>	___			

- 2. BROTHERHOOD MUTUAL INSURANCE COMPANY

Re: INDEPENDENT FILING - WORKERS' COMPENSATION

Company is filing to revise its loss cost multiplier from 1.446 to 1.348. The overall effect of the filing is +7.1% /+\$80,000 because the new NCCI loss costs for their book of business increased 14.8% and the loss cost multiplier decreased by -7.7%.

FILING HAS BEEN CERTIFIED.

Received: October 26, 2004 Filing: 2004-3684C

Motion made: APPROVED.

Motion made by: ASH GOCKEL

Second: JOHN MARSHALL

	Yea	Nay		Yea	Nay		Yea	Nay
England	<u>X</u>	___	Marshall	<u>X</u>	___	Edwards	<u>X</u>	___
Morgan	___	___	Gockel	<u>X</u>	___			

BUREAU - Filings by a licensed rating organization on behalf of its members. other than Homeowner and Fidelity and Surety lines of insurance.

3. NATIONAL COUNCIL ON COMPENSATION INS.

Re: BUREAU FILING - WORKERS' COMPENSATION

Bureau is filing Item B-1393 - Miscellaneous Values for Domestic Terrorism, Earthquakes, and Catastrophic Industrial Accidents with a loss cost of .01 per \$100 of payroll.

FILING HAS BEEN CERTIFIED.

Received: September 20, 2004

Filing: 2004-3250C

Motion made: APPROVED.

Motion made by: ASH GOCKEL

Second: JOHN MARSHALL

	Yea	Nay		Yea	Nay		Yea	Nay
England	<u> X </u>	___	Marshall	<u> X </u>	___	Edwards	<u> X </u>	___
Morgan	___	___	Gockel	<u> X </u>	___			