



**CARROLL FISHER
INSURANCE COMMISSIONER
STATE OF OKLAHOMA**

September 21, 2004

I, Commissioner Carroll Fisher, do hereby call a Special Meeting of the State Board for Property and Casualty Rates. This meeting is scheduled for September 23, 2004 at 11:00 a.m. The meeting will be held at the Oklahoma Insurance Department, Commissioner's Conference Room, 2401 NW 23rd, Suite 28, Oklahoma City, Oklahoma 73107.

A handwritten signature in cursive script that reads "Carroll Fisher". The signature is written in black ink and is positioned above a horizontal line.

CARROLL FISHER, Insurance Commissioner
Chairman, State Board for Property and Casualty Rates

Carroll Fisher, Chairman
Ash Gockel, Member
John Marshall, Member
Trace Morgan, Member
Marc Edwards, Member

STATE BOARD FOR PROPERTY AND CASUALTY RATES
STATE OF OKLAHOMA

NOTICE OF SPECIAL MEETING

A special meeting of the State Board for Property and Casualty Rates will occur at 11:00 a.m., Thursday, September 23, 2004 in the Commissioner's Conference Room of the Oklahoma Insurance Department, at 2401 Northwest 23rd Street, Suite 28, Oklahoma City, Oklahoma 73107. The purpose of the meeting is to discuss and possibly take action on a proposed stipulated agreement to the National Council on Compensation Insurance Workers' Compensation Loss Cost filing, file # 2004-2828C.

A copy of this notice of special meeting and agenda were posted at the main entrance of the Oklahoma Insurance Department at 2401 NW 23, Suite 28, Oklahoma City, OK on September 21, 2004 at 10:15 a.m. A copy of this agenda is available on the Oklahoma Insurance Department website at www.oid.state.ok.us. A copy was delivered to the Oklahoma Secretary of State on September 21, 2004 at 10:20 a.m. Copies of the agenda were delivered or mailed to the Members of the Board on September 21, 2004, as well as to persons who have filed a written request to receive notice of Board meetings, pursuant to 25 O.S. § 311(A)(11). Copies of the agenda were sent to the Oklahoma Attorney General's Office, representatives of the National Council on Compensation Insurance, and The State Chamber.

AGENDA

1. Call to Order.
2. Discussion and possible action on a proposed stipulated agreement to the NCCI loss cost filing, file # 2004-2828C.
 - a. Comments by NCCI.
 - b. Comments by the Oklahoma Attorney General's Office.
 - c. Comments by The State Chamber.
 - d. Insurance Department comments.
3. Discussion and possible Executive Session, as allowed by 25 O.S. § 307(B)(4) to deliberate the facts and legal issues of the special meeting.
4. Vote to acknowledge a return to an open meeting from executive session, if necessary.
5. Announcement of decision.
6. Any other business unknown at the time of agenda posting.
7. Adjournment.