



30 S 17th Street, Suite 1500
Philadelphia, PA 19103

March 1, 2024

PCRB Information Bulletin #014

To All Members of the PCRB:

Re: PCRB Nominating Committee Recommends Candidates To Fill Open Governing Board and Committee Positions

The PCRB solicited, on behalf of the Nominating Committee, nominations for insurer and employer representatives to the PCRB's Governing Board, Classification and Rating Committee, Actuarial Committee, Audit Committee, and Nominating Committee. At the 2024 Annual Meeting, on April 18, 2024, the PCRB membership will elect insurer members and employer candidates to fill the four open positions on the Governing Board, the four open positions on the Classification and Rating Committee, three open positions on the Actuarial Committee, three open positions on the Audit Committee; and two open positions on the Nominating Committee. Under Article XII of the PCRB Bylaws, these Governing Board and Committee members may serve three-year terms.

After careful deliberation, on Wednesday, February 28, 2024, the Nominating Committee recommends that the following members be elected to three-year terms beginning as of the April 18, 2024, following the Annual Meeting and ending as of the 2027 Annual Meeting.

The Nominating Committee believes that these candidates are the best choices to represent the insurer and employer members on the Governing Board and Committees and that the composition of the Committees is harmonious with the principles of the Nominating Committee's rules and procedures. Subject to the election of these candidates by the Membership at the 2024 Annual Meeting, the members of the 2024 Governing Board and Committees will serve as follows:

Governing Board

Donegal Mutual Insurance Company
MEMIC Indemnity Company
PA Chamber of Business & Industry
PMA Insurance Company

Classification and Rating Committee

Federal Insurance Company
PA Food Merchants Association
PA National Mutual Casualty Insurance Company

Actuarial Committee

Donegal Mutual Insurance Company
Selective Insurance Company of America
Travelers Property & Casualty Company

Audit Committee

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

Nominating Committee

American Home Assurance Company
Eastern Alliance Insurance Company

The Nominating Committee thanks all the members who submitted nominations.

The Annual Meeting will begin promptly at 8:30 AM in Philadelphia, preceding the bureau's Workers Compensation Symposium.

William V. Taylor
President

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