



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

March 4, 2025

PCRB CIRCULAR NO. 1821

REVISED 4/16/2025 (MEETING START TIME CHANGE)

To All Members of the PCRB:

Re: **NOTICE OF THE 2025 ANNUAL MEETING OF THE PCRB MEMBERSHIP**

The Pennsylvania 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 XII, Section 4 of the PCRB By-laws. The Annual Meeting will immediately precede the bureau’s [Workers Compensation Symposium](#).

The PCRB solicited, on behalf of the Nominating Committee, nominations for insurer and employer representatives to the PCRB’s Governing Board, Classification & Rating Committee, Actuarial Committee, Nominating Committee, and Audit Committee. After careful deliberation, on Friday, February 28, 2025, the Nominating Committee recommends that the following members be elected to three-year terms beginning as of May 1, 2025, following the Annual Meeting and ending as of the 2028 Annual Meeting.

Meeting Agenda

- I. **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	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
Brickstreet Mutual Insurance Company	Brickstreet Mutual Insurance Company
Eastern Alliance Insurance Company	Penn National Insurance Company
Liberty Mutual Insurance Company	Ace American Insurance Company

CLASSIFICATION & RATING COMMITTEE	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
PA News Media Association	Travelers Indemnity Insurance Company
Travelers Property & Casualty Company	Liberty Mutual Insurance Company
Zenith Insurance Company	
ACTUARIAL COMMITTEE	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
American Home Assurance Company	Liberty Mutual Insurance Company
Liberty Mutual Insurance Company	Amfed National Insurance Company
WorkPartners/UPMC	
AUDIT COMMITTEE	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
Ace American Insurance Company	Ace American Insurance Company
Eastern Alliance Insurance Company	Donegal Mutual Insurance Company
NOMINATING COMMITTEE	
<i>Terms expiring in 2025</i>	<i>Nominated for three-year terms</i>
PMA Insurance Company	AXA XL Insurance 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@pcrb.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.**