

Edgar Filing: PROASSURANCE CORP - Form 8-K

We also entered into an Indemnification Agreement with Dr. Listwan on September 13, 2006. This Indemnification Agreement is substantially similar to the Indemnification Agreements we enter into with our other Board members and Senior Officers.

The Consulting Agreement is filed as Exhibit 99.1 to this Current Report on Form 8K, and a the Indemnification Agreement is filed as Exhibit 99.2 to this Current Report on Form 8K.

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS, ELECTION OF DIRECTORS, OR APPOINTMENT OF PRINCIPAL OFFICERS

On September 13, 2006 William J. Listwan, M.D. was elected to serve on our Board of Directors. In accordance with the terms of the Agreement and Plan of Merger among ProAssurance, PIC Wisconsin and Physicians Merger Company, Dr. Listwan was nominated by PIC Wisconsin and elected by our Board of Directors after being found to be qualified to serve on the Board.

The Agreement and Plan of Merger dated as of December 8, 2005 as amended February 14, 2006 among ProAssurance, PIC Wisconsin and Physicians Merger Company is incorporated by reference into this filing as Exhibit 99.3. The news release announcing Dr. Listwan's election is filed as Exhibit 99.4 to this Current Report on Form 8K. A copy of the Merger Agreement

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

- 99.1 Consulting and Confidentiality Agreement between ProAssurance Corporation and William J. Listwan, M.D.
- 99.2 Indemnification Agreement between ProAssurance Corporation and William J. Listwan, M.D.
- 99.3 Agreement and Plan of Merger dated as of December 8, 2005 as amended February 14, 2006 among ProAssurance, PIC Wisconsin and Physicians Merger Company was filed as an exhibit to ProAssurance's Registration Statement on Form S-4 effective June 6, 2006 (Sec File No 333-131874) and is incorporated into this Current Report on Form 8K by reference.
- 99.4 News Release announcing the election of William J. Listwan to our Board of Directors.

2

SIGNATURE

Pursuant to the requirements of the Securities Exchange act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: September 13, 2006

PROASSURANCE CORPORATION

Edgar Filing: PROASSURANCE CORP - Form 8-K

By: /s/ Frank B. O'Neil

Frank B. O'Neil
Senior Vice-President