



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1015 – AUGUST 31, 2000

PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

A meeting of the Wisconsin Governing Committee is being called to convene in the premises of Sentry Insurance A Mutual Company, 1800 North Point Drive, Stevens Point, Wisconsin 54481 on Wednesday, September 13, 2000. The meeting will be called to order at 8:30 AM, and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the fourth quarter of 2000.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, salaries, personnel, etc., including:
 - a. Home Insurance Company's request for distribution of surplus funds
 - b. WWCIP servicing carrier fee
 - c. Hartford Underwriters Insurance Company's resignation as a Pool servicing carrier
 - d. Workers Compensation Research Institute update
 - e. Alternative Voting Methods
 - f. Other
3. The following items can be removed from the agenda.
 - a. WCRB/NCCI data collection procedures. No further recommendations will be made until the Annual Meeting in May, 2001.
 - b. Alternative budget method. The Governing Committee established a Finance Subcommittee. The Committee voted to have the Bureau continue with the current budget procedures for 2001.
 - c. Assessment procedures. No further recommendations will be made until the Annual Meeting in May, 2001.
 - d. Limits of Liability Threshold – WWCIP Accounts. The Limits of Liability available to WWCIP accounts will be in accordance with the rules in the Basic Manual. This action has been approved by the Office of the Commissioner of Insurance.

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- e. Finance Subcommittee. The two vacancies have been filled. No further action is needed.
 - f. Financial Reports. The Committee accepted the reports. No further action is needed.
4. Vice President Siekierski will update the Committee on A.C.C.C.T. activities.
5. Wohlt Trucking, LLC

The Committee will review a recommendation from Bureau staff to charge-off an amount of \$40,854 as owed to Employers Mutual Casualty Company.

Donna Knepper
Executive Secretary
