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CIRCULAR LETTER 1025 – JUNE 4, 2001

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 Cherry Hills Lodge on Friday, June 15, 2001. The meeting will be called to order at 9:00 AM, and the following items will be discussed:

- 1. Authorizing the levying of an assessment to cover the administrative expenses for the third quarter of 2001.
- 2. The usual discussion centering around administrative affairs, occupancy, general expenses, salaries, personnel, etc.
- 3. Outstanding Issues:
 - a. Workers Compensation Research Institute update
 - b. Reliance Insurance Group Rehabilitation
 - c. Other
- 4. Vice President Siekierski will update the Committee on ACCCT. activities.
- 5. CSI Trucking

The Committee will review a charge-off request in the amount of \$58,949 submitted by Employers Insurance of Wausau.

6. City Veterans Taxicab Corp

The Committee will review a charge-off request in the amount of \$252,268 submitted by Travelers Insurance Company.

Donna Knepper Executive Secretary