



Wisconsin Compensation Rating Bureau

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Located at 20700 Swenson Drive, Suite 100, Waukesha, WI 53186

## **CIRCULAR LETTER 1052 – FEBRUARY 23, 2004**

### **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 the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, March 9, 2004. The meeting will be called to order at 1:00 PM, and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the second quarter of 2004.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, personnel, etc.
3. Outstanding Issues:
  - a. Workers Compensation Research Institute update
  - b. Carriers placed in rehabilitation/liquidation
  - c. Unit Statistical direct reporting option
  - d. WCRB Ratemaking – Financial Calls
  - e. NTC Procedures
  - f. Wisconsin Basic Manual
  - g. Pool Surplus Report
  - h. Other
4. Society Insurance – Reimbursement Request

Each member of the Committee is being furnished with a copy of a reimbursement request submitted by Society Insurance. Society Insurance incurred unusual expenses defending a claim made under a policy issued to Wayne Firestone DBA Firestone Kennels.

5. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper  
Executive Secretary