



Wisconsin Compensation Rating Bureau

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## CIRCULAR LETTER 1066 – JUNE 1, 2005

### 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 Landmark, 7643 Hillside Road, Egg Harbor, WI 54209 on Friday, June 17, 2005. 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 third quarter of 2005.
2. The usual discussion centering on administrative affairs, occupancy, general expenses, personnel, etc.
3. Outstanding Issues:
  - a. Workers Compensation Research Institute
  - b. Carriers placed in rehabilitation/liquidation
  - c. Unit Statistical direct reporting option
  - d. WCRB Ratemaking – Financial Calls
  - e. Pool Surplus Report
  - f. WWCIP Procedures (competitive bid, alternate structures, etc.)
  - g. Other

4. Fonder Schleiss Drywall

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$57,141 as owed by Fonder Schleiss Drywall to EMC Insurance Company.

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

Donna Knepper  
Executive Secretary