

CIRCULAR LETTER 1072—FEBRUARY 28, 2006

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 14, 2006. The meeting will be called to order at immediately upon adjournment of the Wisconsin Worker's Compensation Insurance Pool Committee meeting, and the following items will be discussed:

- 1. Authorizing the levying of an assessment to cover the administrative expenses for the second quarter of 2006.
- 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. Other
- 4. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper Executive Secretary