

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

CIRCULAR LETTER 1076 - JUNE 1, 2006

PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

A meeting of the Wisconsin Rating Committee is being called to convene in the premises of Lake Lawn Resort, 2400 East Geneva Street, Highway 50 East, Delavan, WI 53115 on Friday, June 16, 2006. 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 2006.
- 2. The usual discussion centering on administrative affairs, occupancy, general expenses, personnel, etc.
- 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