



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1082—FEBRUARY 19, 2007

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 Wednesday, March 7, 2007. The meeting will be called to order at 10:00 AM, and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the second quarter of 2007.
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. Acuity v. Olivas
 - g. The Employer Group (TEG) v. WCRB and OCI
 - h. WCRB By-Laws
 - i. Other
4. Municipal Mutual Insurance Companies
5. 1st Miracle Roofing LLC

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$28,992 as owed by 1st Miracle Roofing LLC to Tri-State Insurance Company of MN.
6. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper
Executive Secretary