



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1087—MAY 30, 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 Lake Lawn Resort, 2400 East Geneva Street, Highway 50 East, Delavan, WI 53115 on Friday, June 15, 2007. 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 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. Municipal Mutual Insurance Companies
 - j. WWCIP Charge-Off Requests
 - k. Other

4. Travelers Insurance—Reimbursement Request

The Committee will review a reimbursement request submitted by Travelers Insurance for unusual legal expenses incurred defending a claim made under a policy issued to Morrison Trucking, Inc.

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

Donna Knepper
Executive Secretary