



Wisconsin Compensation Rating Bureau

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

## CIRCULAR LETTER 1093—FEBRUARY 14, 2008

### 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 4, 2008. The meeting will be called to order at 1:00 PM, and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the second quarter of 2008.
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. The Employer Group (TEG) v. WCRB and OCI
  - g. WCRB By-Laws
  - h. Municipal Mutual Insurance Companies
  - i. Other

4. PJM Enterprises Inc. dba Midwest Labor

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$25,618 as owed by PJM Enterprises Inc. dba Midwest Labor to Middlesex Insurance Company.

5. Pal, Inc.

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$30,842 as owed by Pal, Inc. to Middlesex Insurance Company.

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

Donna Knepper  
Executive Secretary