



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1098—MAY 28, 2008

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Heidel House Resort, 643 Illinois Avenue, Green Lake, WI 54941 on Thursday, June 12, 2008. The meeting will be called to order at 8:30 AM, and the following items will be discussed:

1. Approval of minutes for the May 15, 2008 meeting.
2. Additional agenda items.
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Workers Compensation Research Institute
 - Carriers placed in rehabilitation/liquidation
 - Unit statistical direct reporting option
 - WCRB Ratemaking – Financial Calls
 - Pool Surplus Report
 - The Employer Group (TEG) v. WCRB and OCI
 - Policy Processing Fees
 - WCRB By-Laws
 - Municipal Mutual Insurance Companies
 - Medical Data Call
 - WWCIIP Charge-offs
 - TNT Drywall LCC- \$28,114 – Liberty Mutual Insurance Company
 - A.R.M.R., Inc. - \$30,048 – Society Insurance Company
 - Executive Summary on ACCCT activities

3. The following Committees will report to the Board:

RATING COMMITTEE

- Mechanized Logging
- Professional Employer Organizations (PEOs)

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- Schmidt Custom Floors - Hearing
- NCCI Proposal Item B-1406 – Revisions to Basic Manual Classifications and Rules
- TRIPRA - NCCI Proposal Item P-1406 NCCI Proposal - Revisions to Endorsements WC 00 01 13 A, WC 00 04 21 B, and WC 00 04 22
- NCCI Proposal Item B-1407 Catastrophe Provisions Miscellaneous Values, Rules and Statistical Codes
- Rate Structure Evaluation
- Venture Electrical Contractors, Inc. - Hearing

ACTUARIAL COMMITTEE

- October 1, 2008 Rate Revision

WWCIP COMMITTEE

- Revisions to Pool Handbook
- On-Line Pool Applications
- Voluntary Payroll Reporting – Special Categories

INVESTMENT COMMITTEE

- Update as necessary

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity