



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1102—NOVEMBER 18, 2008

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, December 2, 2008. The meeting will be called to order immediately upon adjournment of the Wisconsin Workers Compensation Insurance Pool meeting.

1. Approval of Minutes for the September 10, 2008 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Pool Surplus Report
 - Medical Data Call
 - WWCIP Charge-offs
 - Construction Labor Resources, LLC- \$59,033 – Tri-State Insurance Co. of MN
 - Kadlec Trucking LLC - \$48,348 – Middlesex Insurance Company
3. The following Committees will report to the Board:

RATING COMMITTEE

- NCCI Proposal Item B-1406 – Revisions to Basic Manual Classifications and Rules
- Rate Structure Evaluation
- NCCI Proposal item R-1398 – 2008 Update to Retrospective Rating Plan Parameters – State Hazard Group Relativities
- NCCI Proposal Item B-1408 – Revisions to Basic Manual Classifications and Rules
- NCCI Proposal Item B-1409 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group
- NCCI Proposal Item B-1410 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group **New**

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- NCCI Proposal Item B-1412 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group *New*

ACTUARIAL COMMITTEE

- Update as necessary

WWCIP COMMITTEE

- Update as necessary

INVESTMENT COMMITTEE

- Update as necessary

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity

5. Executive Session