



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1107—MAY 15, 2009

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

Minutes of the Wisconsin Governing Board meeting held in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 14, 2009. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Rating Committee was Jim Pousha from Employers Mutual Casualty Company. The Chair of the Governing Board was Ira Feuerlicht from American Home Assurance Company.

Table with 4 columns: ORGANIZATION, REPRESENTATIVE, GOVERNING BOARD, RATING COMMITTEE. Rows list various insurance companies and the WCRB Bureau with their respective representatives and participation status (X for committee member, O for present non-committee member).

X = Committee member
O= Present (non-committee member)

Also Present:

<b>ORGANIZATION</b>	<b>REPRESENTATIVE</b>	<b>GOVERNING BOARD</b>	<b>RATING COMMITTEE</b>
Badger Mutual Insurance	Terry Falls	O	O
Employers Assurance Co.	Debbie Towler	O	O
Milliman	Gary Josephson	O	O
Office of the Commissioner of Insurance	Ronnie Demergian	O	O
Riegel Law, S.C.	Paul Riegel	O	O
SFM	Brian Bent	O	O
	Nick Marino	O	O

X = Committee member  
 O= Present (non-committee member)

The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

A Special Rating Committee meeting was called to discuss the October 1, 2009 rate filing. The following items were recommended by the Rating Committee:

- Adopt trend factors recommended by the Actuarial Subcommittee.
- Adopt methodology to develop a rate for class code 2709.
- Propose an overall increase in rate level of .40%.

The Governing Board accepted the recommendation for filing with the Office of the Commissioner of Insurance.

Donna Knepper  
 Executive Secretary