



Wisconsin Compensation Rating Bureau

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

## **CIRCULAR LETTER 1112—NOVEMBER 16, 2009**

### **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 1, 2009. The meeting will be called to order upon adjournment of the Wisconsin Workers Compensation Insurance Pool meeting.

1. Approval of Minutes for the September 10, 2009 meeting.
2. Bureau Operations – Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - Medical Data Call
  - Request to increase the number of member companies on the Rating Committee and Governing Board from eight to ten.
  - WWCIP Charge-offs
    - Lakewood Express LLC.- \$27,038 – Middlesex Insurance Company
    - All Construction LLC - \$36,572 – Liberty Mutual Insurance Company

3. The following Committees will report to the Board:

#### **RATING COMMITTEE**

- NCCI Proposal Item B-1414 – Revisions to Basic Manual Rules
- NCCI Proposal Item P-1407(A) – Revised Retrospective Rating Plan Endorsements
- NCCI Proposal Item B-1417 - Revisions to Basic Manual Classifications and Rules

Pending Filings/Actions

- NCCI Proposal Item B-1412 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group
- NCCI Proposal Item B-1413 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group
- NCCI Proposal Item R-1399 – 2009 Edition – Retrospective Rating Plan Manual for Workers Compensation and Employers Liability Insurance
- NCCI Proposal Item B-1415 – Revision to Basic Manual Classification, Rules and Appendix E – Classifications by Hazard Group
- NCCI Proposed Item B-1418-Revisions to the Basic Manual Classifications for Air Traffic Controllers

ACTUARIAL COMMITTEE

- 11-10-09 meeting update

WWCIP COMMITTEE

- Non-renewal options for non-compliance
- Quarterly Servicing Carrier Reports – Monthly True-Up
- Survey update

INVESTMENT COMMITTEE

- Custodial RFP
- Annual Investment Advisors Review

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity

\*Following adjournment of the Governing Board meeting the Board will meet in Executive Session.