



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1114—FEBRUARY 15, 2010

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, March 2, 2010. The meeting will be called to order upon adjournment of the Wisconsin Workers Compensation Insurance Pool meeting.

1. Approval of Minutes for the December 1, 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
 - Blackhawk Personnel, Inc – \$54,393.00 - West Bend Mutual Insurance Company
 - Silver Springs of Mequon - Hearing

3. The following Committees will report to the Board:

RATING COMMITTEE

- NCCI Proposal Item P-1407(A) – Revised Retrospective Rating Plan Endorsements
- NCCI Proposal Item P-1408 – Revision to Forms Manual of Workers Compensation and Employers Liability
- NCCI Proposal Item B-1419 - Revisions to Basic Manual Classifications and Appendix E – Classification by Hazard Group
- WCRB Proposal – Elimination of A-rate Class Code 9088
- Lakefront Staffing - Hearing

Pending Filings/Actions

- NCCI Proposal Item B-1414 – Revisions to Basic Manual Rules
- NCCI Proposal Item B-1417 - Revisions to Basic Manual Classifications and Rules

ACTUARIAL COMMITTEE

- 2-11-10 meeting update

WWCIP COMMITTEE

- Quarterly Servicing Carrier Reports – Monthly True-Up
- Survey Update
- Pool Structure

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity