



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1123—MAY 27, 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 Thursday, June 10, 2010. The meeting will be called to order upon adjournment of the Wisconsin Workers Compensation Insurance Pool meeting.

1. Approval of Minutes for the March 2, 2010 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Medical Data Call
 - 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 B-1419 Revisions to Basic Manual Classifications and Appendix E – Classification by Hazard Group
- Lakefront Staffing – Hearing
- NCCI Proposal Item B-1420 – Revisions to Basic Manual Rule 2-E-1-B Executive Officers Premium Determination, 2-E-3 – Partners and Sole Proprietors, and Creation of Appendix F **NEW**
- Excess Insurance Policies **NEW**
- Karademas Enterprises II, LLC - Hearing **NEW**

Pending Filings/Actions

- NCCI Proposal Item P-1408 – Revision to Forms Manual of Workers Compensation and Employers Liability
- WCRB Proposal – Elimination of A-rate Class Code 9088

WWCIP COMMITTEE

- Survey Update
- Pool Structure

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity