



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1125—AUGUST 24, 2010

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Heidel House Resort, 643 Illinois Avenue, Green Lake, WI 54941 on Thursday, September 9, 2010. The meeting will be called to order at 8:30 AM, and the following items will be discussed:

1. Approval of Minutes for the June 10, 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
- Lakefront Staffing – Hearing
- Excess Insurance Policies
- Karademas Enterprises II, LLC - Hearing
- NCCI Proposal Item B-1421 Revisions to Basic Manual Part Two Classifications and Part Four – Classifications Pending **NEW**
- WI Basic Manual Rule VI.E.2. Amount of Expense Constant **NEW**
- WI Basic Manual Appendix – WCPAP Rule **NEW**
- Code 7605 - Burglar Alarm Installation or Repair – Industry Group Assignment **NEW**

Pending Filings/Actions

- NCCI Proposal Item B-1419 Revisions to Basic Manual Classifications and Appendix E – Classification by Hazard Group

ACTUARIAL COMMITTEE

- 10-1-10 rate change update

WWCIP COMMITTEE

- Pool Structure
- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31, 2009 and 2008.

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity