



Wisconsin Compensation Rating Bureau

262-796-4540 ▲ Fax 262-796-4400 ▲ www.wcrb.org

P.O. Box 3080 ▲ Milwaukee, WI 53201-3080

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

## CIRCULAR LETTER 1127—NOVEMBER 16, 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, December 7, 2010. The meeting will be called to order upon adjournment of the Wisconsin Workers Compensation Insurance Pool meeting, and the following items will be discussed:

1. Approval of Minutes for the September 9, 2010 meeting.
2. Bureau Operations – Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - Medical Data Call
  - WWCIP Charge-offs
    - Serwatt Group, Inc - \$51,884 – Liberty Mutual Insurance
3. The following Committees will report to the Board:

#### RATING COMMITTEE

- NCCI Proposal Item P-1407(A) – Revised Retrospective Rating Plan Endorsements
- Excess Insurance Policies
- WI Basic Manual Appendix – WCPAP Rule
- Unit Statistical Elimination of Group Claim Reporting Option – **NEW**
- NCCI Proposal Item E-1401 – Revision to Experience Rating Plan Manual Rule 1-D-4 Related to Worksheet Distribution - **NEW**

#### Pending Filings/Actions

- WI Basic Manual Rule VI.E.2. Amount of Expense Constant
- Code 7605 - Burglar Alarm Installation or Repair – Industry Group Assignment

ACTUARIAL COMMITTEE

- Update as needed.

WWCIP COMMITTEE

- Pool Structure

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity

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