



Wisconsin Compensation Rating Bureau

CIRCULAR LETTER 1133—MAY 18, 2011

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

Minutes of the Wisconsin Governing Board meeting held in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Friday, May 13, 2011. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Rating Committee was Chad Thurn from Society Insurance Company. The Chair of the Governing Board was Tom Vanderbusch from United Wisconsin Insurance Company.

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
American Home Assurance	Ira Feuerlicht	X	X
Associated General Contractors of Greater Milwaukee	Dan Burazin	X	X
Employers Insurance of Wausau	Steve Ginsburg	X	X
Employers Mutual Casualty Co.	Jim Pousha	O	X
General Casualty Insurance Co.	George Busche	X	X
	Scott Lange	X	X
Secura Insurance A Mutual Co.	Steve Miller	X	O
Sentry Insurance A Mutual Co.	Dan Revai	X	X
	Ellen Altenberg-Wadel	X	X
	Ed Peck	X	X
Society Insurance Co.	Chad Thurn	X	X
Travelers Insurance Co.	Kathy Muedder	X	X
	Debra Kast	X	X
United Wisconsin Insurance Co.	Steve Cooper	X	X
	Tom Vanderbusch	X	X
	Pat Williams	X	X
	Emily Hanson	X	X
Wisconsin Compensation Rating Bureau	Bernie Rosauer	O	O
	Tad Cleveland	O	O
	Christine Siekierski	O	O
	Nancy Kierzek	O	O
	Michael Mann	O	O
	Donna Knepper	O	O

X = Committee member
O= Present (non-committee member)

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Also Present:

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
ACE	Andrew Boron	O	O
Argent	John Murphy	O	O
Badger Mutual Insurance	Terry Falls	O	O
Integrity Mutual Insurance	Dan Buechel	O	O
MCIM	Bob Schneider	O	O
Milliman	Gary Josephson	O	O
Office of the Commissioner of Insurance	Ronnie Demergian	O	O
Riegel Law, SC	Paul Riegel	O	O
SFM	Brian Bent	O	O
The Hartford	Jeff Lange	O	O
West Bend Mutual	Joel Christ	O	O
	Pam Allison	O	O

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The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

A Special Rating Committee meeting was called to discuss the October 1, 2011 rate filing. The following items were recommended by the Rating Committee:

- Adopt trend factors recommended by the Actuarial Subcommittee.
- An overall decrease in rate level of 0.01%.
- No change to the current Expense Constant of \$220.
- No change to the current Maximum Minimum Premium of \$900.

The Governing Board accepted the recommendation for filing with the Office of the Commissioner of Insurance.

Donna Knepper
Executive Secretary