



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1134—MAY 18, 2011

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises Blue Harbor Conference Center, 725 Blue Harbor Drive, Sheboygan, WI 53081 on Thursday, June 9, 2011. The meeting will be called to order at 8:30 AM and the following items will be discussed:

1. Approval of Minutes for the March 1, 2011 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
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
- Experience Rating Worksheet Distribution
- USL&HW Reporting
- Large Deductibles
- NCCI Proposal Item B-1422 Revisions to Miscellaneous Values Payroll Determination Formula for Codes 7370, 9178, 9179 and 9186 and Revisions to Basic Manual Appendix F - **NEW**
- Employers Liability Insurance – Without Workers Compensation Insurance – Form Filing - **NEW**

Pending Filings/Actions

- October 1, 2011 Rate Revision

ACTUARIAL COMMITTEE

WWCIP COMMITTEE

- Pool Structure

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity