



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 1136—AUGUST 25, 2011

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises Sentry Insurance, 1800 North Point Drive, Stevens Point, WI 54481 on Thursday, September 8, 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 June 9, 2011 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - WWCIP Charge-offs
 - Antonio Banuelos Rodriguez DBA Azteca Roofing - \$52,267 – Liberty Mutual Insurance Company

 - Pedro Vargas DBA Nor Pro Roofing - \$111,235 – Middlesex Insurance Company
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
- Loss Reimbursement
- Employers Liability Insurance – Without Workers Compensation Insurance – Form Filing
- NCCI Proposal Item B-1424 – Revisions to Basic Manual Classification Code 7771 – Firefighters & Drivers – Volunteer and Discontinuance of Statistical Code 9219 – Volunteer Firefighters – Head Count **NEW**

CIRCULAR LETTER 1136—AUGUST 25, 2011—PAGE 2

- NCCI Proposal Item E-1402 – Revisions to the Experience Rating Plan Primary/Excess Split Point Value and Maximum Debit Modification Factor – *NEW*
- WI Work Study Program – *NEW*

Pending Filings/Actions

- 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

WWCIP COMMITTEE

- Pool Structure
- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31, 2009 and 2010.

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity