CIRCULAR LETTER 1141—FEBRUARY 27, 2012

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, March 13, 2012. The meeting will be called to order immediately upon adjournment of the Wisconsin Worker's Compensation Insurance Pool Committee and the following items be discussed:

1.   Approval of Minutes for the December 6, 2011 meeting.

2.   Bureau Operations – Industry Issues

- Budget Update
- Administrative affairs, occupancy, general expenses, personnel, etc.
- WCRB Voting Process
- WWCIP Charge-off Requests
    - Roofing Specialists - $98,935 – Middlesex Insurance Company
    - ICS Personnel Group, Inc. - $25,121 – Middlesex Insurance Company
    - Penebaker Enterprises LLC. - $69,623.50 – Tri-State Insurance Company of MN

3.   The following Committees will report to the Board:

   RATING COMMITTEE

- Excess Insurance Policies
- Experience Rating Worksheet Distribution
- USL&HW Reporting
- Loss Reimbursement
- NCCI Proposal Item U-1398 – Revisions to Statistical Plan for Workers Compensation and Employers Liability Insurance
- Mt. Calvary Ambulance Service, Inc. – Hearing -*NEW*

Pending Filings/Actions

- NCCI Proposal Item E-1402 – Revisions to the Experience Rating Plan Primary/Excess Split Point Value and Maximum Debit Modification Factor
- Reassignment of Lightning Rod Erection and Installation
- WCRB Proposal – Experience Modification Effective Date/Rate Effective Date
- NCCI Proposal item B-1425 Revisions to Employers Liability and Admiralty or FELA Coverage Increased Limits Percentages and Factors

WWCIP COMMITTEE

- Pool Structure
- Pool Technical Meeting

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity

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