



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1146—MAY 21, 2012

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 18, 2012. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Rating Committee was Pat Williams from United Wisconsin Insurance Company. The Chair of the Governing Board was Steve Ginsburg from Employers Insurance of Wausau.

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
American Home Assurance	Ira Feuerlicht	X	X
Employers Insurance of Wausau	Steve Ginsburg	X	X
Employers Mutual Casualty Co.	Dave Young	O	X
General Casualty Insurance Co.	George Busche	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
Society Insurance Co.	Rick Levin	X	X
Travelers Indemnity Co.	Jessica Mayer	X	X
United Wisconsin Insurance Co.	Tom Vanderbusch	X	X
	Pat Williams	X	X
Wisconsin Compensation Rating Bureau	Bernie Rosauer	O	O
	Tad Cleveland	O	O
	Nancy Kierzek	O	O
	Beth Nickel	O	O
	Donna Knepper	O	O

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

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
Erie Insurance Exchange	Zeke Wiske	O	O
Milliman	Gary Josephson	O	O
	Lori Julga	O	O

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Office of the Commissioner of Insurance	Pam Johnson	O	O
Riegel Law, SC	Paul Riegel	O	O
SFM	Brian Bent	O	O
West Bend Mutual	Paul Hingtgen	O	O
	John Murphy	O	O
	Jim Keal	O	O
Zurich American Insurance Co	Steve Zrebiec	O	O

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

Members Absent or Excused:

Dan Burazin, Associated General Contractors of Greater Milwaukee
James Buchen, Wisconsin Manufacturers & Commerce

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, 2012 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 1.36%.
- 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