



Wisconsin Compensation Rating Bureau

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## CIRCULAR LETTER 1013 – MAY 30, 2000

### PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

A meeting of the Wisconsin Governing Committee is being called to convene in the premises of the Cherry Hills Lodge and Golf Course, 5905 Dunn Road, Sturgeon Bay, WI 54235 on Friday, June 16, 2000. The meeting will be called to order at 9:00 A.M. and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the third quarter of 2000.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, salaries, personnel, etc., including:
  - a. WCRB/NCCI data collection procedures
  - b. Home Insurance Company's request for distribution of surplus funds
  - c. Alternative budget method
  - d. Assessment procedures
  - e. WWCIP servicing carrier fee
  - f. Hartford Underwriters Insurance Company's resignation as a Pool servicing carrier
  - g. Workers Compensation Research Institute update
  - h. Review of current Limits of Liability threshold for WWCIP accounts
  - i. Other
3. Vice President Siekierski will update the Committee on A.C.C.C.T. activities.

Donna Knepper  
Executive Secretary