



Wisconsin Compensation Rating Bureau

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Located at 2200 North Mayfair Road, Wauwatosa, WI 53226

CIRCULAR LETTER 1019 – FEBRUARY 23, 2001

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 Wisconsin Compensation Rating Bureau, 2200 North Mayfair Road, Wauwatosa, WI 53226 on Wednesday, March 14, 2001. The meeting will be called to order at 9:30 AM, and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the second quarter of 2001.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, salaries, personnel, etc.
3. Outstanding Issues:
 - a. Home Insurance Company's request for distribution of surplus funds
 - b. Hartford Underwriters Insurance Company's resignation as a Pool servicing carrier
 - c. Workers Compensation Research Institute update
 - d. Alternative Voting Methods
 - e. Superior National Insurance update
 - f. Other
4. Vice President Siekierski will update the Committee on A.C.C.C.T. activities.

Donna Knepper
Executive Secretary