



Wisconsin Compensation Rating Bureau

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Located at 2200 North Mayfair Road, Wauwatosa, WI 53226

CIRCULAR LETTER 1024 – JUNE 4, 2001

PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

Minutes of the Special Wisconsin Governing Committee meeting held in the premises of the Wisconsin Compensation Rating Bureau, 2200 North Mayfair Road, Wauwatosa, WI 53226 on Friday, May 18, 2001. The meeting was called to order upon adjournment of the Annual Meeting with the following members present:

ORGANIZATION

REPRESENTATIVE

Fire & Casualty Insurance Company of CT
Fireman’s Fund Insurance Company

Mike Smith
Jim Vandenberg
Tom Vanderbusch

Employers Insurance of Wausau A Mutual Company
General Casualty Insurance Company of WI

Steve Ginsburg
Pete McPartland
Rich Kalina

Secura Insurance Company
Sentry Insurance A Mutual Company
Society Insurance A Mutual Company
Travelers Insurance Company

Gary Gudex
Bill Swarthout
Rick Levin
Alan Carpenter
Todd Owen

Wisconsin Compensation Rating Bureau

Ralph Herrmann
Richard Colvin
Christine Siekierski
Nancy Kierzek
Kay Higgins
Donna Knepper

Also Present:

Badger Mutual Insurance Company
Continental Insurance Company
Employers Mutual Casualty Company

Terry Falls
Pat Williams
Jim Pousha

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Liberty Mutual Insurance Company
Michael Best & Freidrich
National Council on Compensation Insurance

Office of the Commissioner of Insurance

United Wisconsin Insurance Company

West Bend Mutual Insurance Company
Wisconsin Manufacturers & Commerce
Wisconsin Compensation Research Institute

Joy Carr
Paul Riegel
Peter Strauss
Ann Bok
Laura Anreasson
Jo LeDuc
Paul Hingtgen
Byron Jacque
Pam Allison
John Metcalf
Richard Victor

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.”

This Special Governing Committee meeting was called to discuss the following items:

1. Dr. Richard Victor, Director of the Worker’s Compensation Research Institute presented a summary of the Multistate Benchmarking Report. The final draft of the report has been delayed and will be available for distribution in early Fall.
2. President Herrmann addressed the outstanding motion regarding data collection. After discussion, the Committee adopted the recommendation to give member carriers the option to file Unit Statistical cards either directly with the Bureau or with the NCCI. Additional information will be provided by a separate Circular Letter.

Donna Knepper
Executive Secretary