



Wisconsin Compensation Rating Bureau

414-476-6440 ▲ Fax 414-476-0024 ▲ www.wcrb.org

P.O. Box 3080 ▲ Milwaukee, WI 53201-3080

Located at 2200 North Mayfair Road, Wauwatosa, WI 53226

CIRCULAR LETTER 1027 – AUGUST 28, 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 Sentry Insurance A Mutual Company, 1800 North Point Drive, Stevens Point, WI 54481 on Wednesday, September 12, 2001. The meeting will be called to order at 8:30 AM, and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the fourth quarter of 2001.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, salaries, personnel, etc.
3. Outstanding Issues:
 - a. Workers Compensation Research Institute update
 - b. Reliance Insurance Group Rehabilitation
 - c. Unit Statistical direct reporting option
 - d. Other
4. Vice President Siekierski will update the Committee on A.C.C.C.T. activities.

Donna Knepper
Executive Secretary