



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1157—MAY 21, 2013

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 Tuesday, May 14, 2013. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Rating Committee was Steve Ginsburg from Employers Insurance of Wausau. The Chair of the Governing Board was George Busche from General Casualty Insurance Company.

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
American Home Assurance	Ira Feuerlicht	X	X
Associated General Contractors of Greater Milwaukee	Dan Burazin	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 Insurance 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
	Christine Siekierski	O	O
	Beth Nickel	O	O
	Donna Knepper	O	O

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

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ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
Milliman	Gary Josephson	O	O
Office of the Commissioner of Insurance	Danielle Rogacki	O	O
	Ellen Vigil	O	
Riegel Law, SC	Paul Riegel	O	O
SFM	Brian Bent	O	O
Twin City Fire Insurance Co.	Jeff Lange	O	O
West Bend Mutual	John Murphy	O	O

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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, 2013 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 1.73%.
- 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.

The Governing Board also accepted a recommendation to have Milliman review the profit load component of the rate filing for 2014. The employer representative on the Board abstained from voting on this item.

Donna Knepper
Executive Secretary