



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1187—NOVEMBER 18, 2015

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, December 3, 2015. The meeting will be called to order immediately following the WWCIP meeting.

- Approval of Minutes for the September 9, 2015 Meeting
- Bureau Operations—Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Legislative Issues
- Charge-off Request – Urban Construction Administration, Inc.- \$59,060 – Middlesex Insurance Company

The following Committees will report to the Board:

RATING COMMITTEE

- Code 7709—Fire Department—Volunteer
- Wisconsin Class Code Exceptions Review
- Porchlight, Inc.—Hearing
- Sartori Company—Hearing

NEW BUSINESS

Eau Claire Sport Motors, LTD – Hearing

Pending Filings/Actions

- NCCI Item B-1429—Establishment of Audit Noncompliance Charge – Disapproved
- NCCI Proposal Item B-1430 – Elimination of Anniversary Rating Date (ARD)

ACTUARIAL SUBCOMMITTEE

- November 12 Subcommittee Meeting Update

WWCIP COMMITTEE

- Reinsurance
- Pool Handbook
- Servicing Carrier RFP

REPORTS

WWCIP Activity

Following adjournment of the Governing Board meeting, the Board will meet in Executive Session.