



Wisconsin Compensation Rating Bureau

CIRCULAR LETTER 1207—JUNE 2, 2017

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of Lake Lawn Resort, 2400 East Geneva Street, Delavan, WI 53115 on Thursday, June 15, 2017. The meeting will be called to order at 8:30 A.M. and the following items will be discussed.

- Approval of the Minutes for the March 7, 2017 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Rating Committee/Governing Board expansion
 - Rating Committee/Governing Board meeting schedule

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Audit Noncompliance
- Skiing Wisconsin – Hearing
- G & G Specialized Carriers, LLC - Hearing
- Mike Hartmann Construction, Inc.

NEW BUSINESS

- Bryce's Lawn Service – Hearing
- Recent Class Code Review Changes – Clarification

Pending Filings/Actions

- NCCI Proposal Item B-1435 – Revisions to Basic Manual Classifications and Appendix E – Classifications by Hazard Group, Including Trucking and Towing

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- Revised ACORD Form 130 2017-05

ACTUARIAL SUBCOMMITTEE

- Update on the proposed October 1, 2017 Rate Revision filing

WWCIP COMMITTEE

- ANC Reporting Issues
- WWCIP Activity

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