



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1037 – AUGUST 22, 2002

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 11, 2002. 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 2002.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, salaries, personnel, etc.
3. Outstanding Issues:
 - a. Workers Compensation Research Institute update
 - b. Carriers placed in rehabilitation/liquidation
 - c. Unit Statistical direct reporting option
 - d. Servicing carrier audit update
 - e. WCRB Ratemaking – Financial Calls
 - f. NTC Procedures
 - g. Milliman WWCIP Report
 - h. Other
4. Vice President Siekierski will update the Committee on ACCCT activities.

Donna Knepper
Executive Secretary