



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1046 – JUNE 3, 2003

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 Cherry Hills Lodge, 5905 Dunn Road, Sturgeon Bay, WI 54235 on Friday, June 20, 2003. 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 third quarter of 2003.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, personnel, etc.
3. Outstanding Issues:
 - a. Workers Compensation Research Institute update
 - b. Carriers placed in rehabilitation/liquidation
 - c. Unit Statistical direct reporting option
 - d. WCRB Ratemaking – Financial Calls
 - e. NTC Procedures
 - f. OCI Market Conduct Examination
 - g. Other
4. The Committee will be provided an Executive Summary on ACCCT activities.
5. Applied Molded Products Corporation

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$41,905 as owed to Middlesex Insurance Company.

Donna Knepper
Executive Secretary