



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1048 – AUGUST 18, 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 Sentry Insurance A Mutual Company, 1800 North Point Drive, Stevens Point, WI 54481 on Wednesday, September 10, 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 fourth 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. Hartford Underwriters Insurance Company

The Committee will review several charge-off requests submitted by Hartford Underwriters Insurance Company.

Donna Knepper
Executive Secretary