



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1058 – AUGUST 30, 2004

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 15, 2004. 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 2004.
2. The usual discussion centering on 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. Wisconsin Basic Manual – Wisconsin Experience Rating Manual
 - g. Pool Surplus Report
 - h. Other
4. Art National Waterproofing

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$47,206.78 as owed by Art National Waterproofing to Society Insurance.

5. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper
Executive Secretary