



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1060 – NOVEMBER 19, 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 the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, December 7, 2004. The meeting will be called to order at 1:00 PM, and the following items will be discussed:

1. Review of the proposed 2005 WCRB Budget.
2. Authorizing the levying of an assessment to cover the administrative expenses for the first quarter of 2005.
3. The usual discussion centering on administrative affairs, occupancy, general expenses, personnel, etc.
4. Outstanding Issues:
 - a. Workers Compensation Research Institute update – Dr. Richard Victor will make a presentation to the Committee.
 - b. Carriers placed in rehabilitation/liquidation
 - c. Unit Statistical direct reporting option
 - d. WCRB Ratemaking – Financial Calls
 - e. Wisconsin Basic Manual – Wisconsin Experience Rating Manual
 - f. Pool Surplus Report
 - g. Other
5. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper
Executive Secretary