



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1070 – NOVEMBER 18, 2005

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 Wednesday, December 7, 2005. The meeting will be called to order at 10:00 AM, and the following items will be discussed:

1. Workers Compensation Research Institute – Dr. Richard Victor will address the Committee.
2. The usual discussion centering on administrative affairs, occupancy, general expenses, personnel, etc.
3. Review of the proposed 2006 WCRB Budget.
4. Authorizing the levying of an assessment to cover the administrative expenses for the first quarter of 2006.
5. Outstanding Issues:
 - a. Carriers placed in rehabilitation/liquidation
 - b. Unit Statistical direct reporting option
 - c. WCRB Ratemaking – Financial Calls
 - d. Pool Surplus Report
 - e. Other
6. WWCIP – Voluntary Direct Assignment Procedure.
7. Review of WWCIP Investment Guidelines.
8. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper
Executive Secretary