



Wisconsin Compensation Rating Bureau

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## **CIRCULAR LETTER 1078—AUGUST 29, 2006**

### **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 13, 2006. 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 2006.
2. The usual discussion centering on administrative affairs, occupancy, general expenses, personnel, etc.
3. Outstanding Issues:
  - a. Workers Compensation Research Institute
  - b. Carriers placed in rehabilitation/liquidation
  - c. Unit Statistical direct reporting option
  - d. WCRB Ratemaking—Financial Calls
  - e. Pool Surplus Report
  - f. Acuity v Olivas
  - g. Other
4. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper  
Executive Secretary