



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1080—NOVEMBER 21, 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 the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Wednesday, December 6, 2006. The meeting will be called to order at 10:00 AM, and the following items will be discussed:

1. Review of the proposed 2007 WCRB Budget.
2. Authorizing the levying of an assessment to cover the administrative expenses for the first quarter of 2007.
3. The usual discussion centering on administrative affairs, occupancy, general expenses, personnel, etc.
4. 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. The Employer Group (TEG) v. WCRB and OCI
 - h. Kemper Insurance Group
 - i. Other
5. Municipal Mutual Insurance Companies

The Committee will evaluate the current requirement of municipal mutual insurance companies' participation in the WCRB and the Wisconsin Worker's Compensation Insurance Pool.

6. Innovative Benefit Concepts, Inc.

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$40,995 as owed by Innovative Benefit Concepts, Inc. to Middlesex Insurance Company.

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

Donna Knepper
Executive Secretary