



Wisconsin Compensation Rating Bureau

262-796-4540 • Fax 262-796-4400 • www.wcrb.org

P.O. Box 3080 • Milwaukee, WI 53201-3080

Located at 20700 Swenson Drive, Suite 100, Waukesha, WI 53186

## **CIRCULAR LETTER 1089—AUGUST 24, 2007**

### **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 12, 2007. 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 2007.
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. The Employer Group (TEG) v. WCRB and OCI
  - h. WCRB By-Laws
  - i. Municipal Mutual Insurance Companies
  - j. WWCIP Charge-Off Requests
  - k. Other
4. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper  
Executive Secretary