



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1091—NOVEMBER 20, 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 the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Wednesday, December 5, 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 first quarter of 2008.
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. The Employer Group (TEG) v. WCRB and OCI
 - g. WCRB By-Laws
 - h. Municipal Mutual Insurance Companies
 - i. Other

4. Jokipii Demolition LLC

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$67,513 as owed by Jokipii Demolition LLC to Tri-State Insurance Company of MN.

5. Lake States Industrial Services, Inc.

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$86,053 as owed by Lake States Industrial Services, Inc. to Middlesex Insurance Company.

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6. Porfirio Alamilla

The Committee will review a recommendation from Bureau staff to charge-off an uncollectible amount of \$26,383 as owed by Porfirio Alamilla to Middlesex Insurance Company.

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

Donna Knepper
Executive Secretary