



Wisconsin Compensation Rating Bureau

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## **CIRCULAR LETTER 1100—AUGUST 27, 2008**

### **WISCONSIN GOVERNING BOARD MEETING**

A meeting of the Wisconsin Governing Board 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 10, 2008. The meeting will be called to order at 8:30 AM, and the following items will be discussed:

1. Approval of minutes for the June 12, 2008 meeting.
2. Bureau Operations – Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - Pool Surplus Report
  - Medical Data Call
  - WWCIP Charge-offs
    - Swanson’s Heavy Moving, Inc.- \$34,628.72 – Middlesex Insurance Company
    - Ready Fixtures - \$28,362.32 – Middlesex Insurance Company
  - WCRB Audited Financial Statements Years Ended December 31, 2006 and 2005
  - WWCIP Audited Financial Statements Years Ended December 31, 2006 and 2005
3. The following Committees will report to the Board:

#### **RATING COMMITTEE**

- Mechanized Logging
- NCCI Proposal Item B-1406 – Revisions to Basic Manual Classifications and Rules
- TRIPRA - NCCI Proposal Item P-1406 NCCI Proposal - Revisions to Endorsements WC 00 01 13 A, WC 00 04 21 B, and WC 00 04 22
- NCCI Proposal Item B-1407 Catastrophe Provisions Miscellaneous Values, Rules and Statistical Codes

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- Rate Structure Evaluation
- Wisconsin Retirement System (WRS)
- Venture Electrical Contractors, Inc. – Hearing Follow-up
- NCCI Proposal item R-1398 – 2008 Update to Retrospective Rating Plan Parameters – State Hazard Group Relativities *New*
- NCCI Proposal Item B-1408 – Revisions to Basic Manual Classifications and Rules *New*
- NCCI Proposal Item B-1409 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group *New*

ACTUARIAL COMMITTEE

- October 1, 2008 Rate Revision

WWCIP COMMITTEE

- Revisions to Pool Handbook
- Voluntary Payroll Reporting – Special Categories

INVESTMENT COMMITTEE

- Update as necessary

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity