



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 1104—FEBRUARY 13, 2009

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, March 3, 2009. The meeting will be called to order immediately upon adjournment of the Wisconsin Workers Compensation Insurance Pool meeting.

1. Approval of Minutes for the December 2, 2008 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Medical Data Call
 - Liberty/Wausau name change - *New*
3. The following Committees will report to the Board:

RATING COMMITTEE

- Rate Structure Evaluation
- NCCI Proposal Item B-1408 – Revisions to Basic Manual Classifications and Rules
- NCCI Proposal Item B-1409 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group
- NCCI Proposal Item B-1410 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group
- NCCI Proposal Item B-1412 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group
- NCCI Proposal Item B-1413 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group *New*
- NCCI Proposal Item B-1414 – Revisions to Basic Manual Rules *New*
- NCCI Proposal Item R-1399 – 2009 Edition – Retrospective Rating Plan Manual for Workers Compensation and Employers Liability Insurance *New*

- NCCI Proposal Item P-1407 – Revised Retrospective Rating Plan Endorsements *New*
- Proposed Assumption of Liability Endorsement *New*
- Phraseology review for Code 9012 – Buildings – Operation by Owner, Lessee, or Real Estate Management Firm: Professional Employees, Property Managers and Leasing Agents & Clerical, Salespersons *New*

ACTUARIAL COMMITTEE

- Update as necessary

WWCIP COMMITTEE

- Servicing Carrier Survey
- April 1, 2009 Pool Technical Meeting
- Quarterly Servicing Carrier Reports

INVESTMENT COMMITTEE

- Update as necessary

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity