



Wisconsin Compensation Rating Bureau

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

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

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

CIRCULAR LETTER 1108—MAY 28, 2009

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Heidel House Resort, 643 Illinois Avenue, Green Lake, WI 54941 on Thursday, June 11, 2009. The meeting will be called to order at 8:30 AM, and the following items will be discussed:

1. Approval of Minutes for the March 3, 2008 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Medical Data Call
 - Request to increase the participants on the Rating Committee and Governing Board from eight to ten.
3. The following Committees will report to the Board:

RATING COMMITTEE

- Rate Structure Evaluation
- 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
- NCCI Proposal Item B-1414 – Revisions to Basic Manual Rules
- NCCI Proposal Item R-1399 – 2009 Edition – Retrospective Rating Plan Manual for Workers Compensation and Employers Liability Insurance
- NCCI Proposal Item P-1407 – Revised Retrospective Rating Plan Endorsements
- Proposed Assumption of Liability Endorsement

CIRCULAR LETTER 1108–MAY 28, 2009—PAGE 2

- Phraseology review for Code 9012 – Buildings – Operation by Owner, Lessee, or Real Estate Management Firm: Professional Employees, Property Managers and Leasing Agents & Clerical, Salespersons
- NCCI Proposal Item B-1415 – Revision to Basic Manual Classification, Rules and Appendix E – Classifications by Hazard Group
- NCCI Proposal item B-1416 – Revisions to Basic Manual Rule 3-A-3-b – Cancellation Provisions Table 4 *NEW*

ACTUARIAL COMMITTEE

- 10-1-09 rate change update

WWCIP COMMITTEE

- WWCIP Surplus Report
- Non-renewal options for non-compliance
- Quarterly Servicing Carrier Reports
- Survey update
- Pool Commissions

INVESTMENT COMMITTEE

- Update as necessary

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity