



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1110—AUGUST 19, 2009

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 Thursday, September 10, 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 June 11, 2009 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Medical Data Call
 - Request to increase the number of member companies on the Rating Committee and Governing Board from eight to ten.
 - Wisconsin Compensation Rating Bureau Audited Financial Statements Years Ended December 31, 2008 and 2007
3. The following Committees will report to the Board:

RATING COMMITTEE

- 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
- NCCI Proposal Item B-1415 – Revision to Basic Manual Classification, Rules and Appendix E – Classifications by Hazard Group

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- NCCI Proposal Item B-1416 – Revisions to Basic Manual Rule 3-A-3-b – Cancellation Provisions Table 4
- NCCI Proposal Item B-1417 - Revisions to Basic Manual Classifications and Rules *NEW*
- NCCI Proposed Item B-1418-Revisions to the Basic Manual Classifications for Air Traffic Controllers *NEW*

Pending Filings/Actions

- NCCI Proposal Item B-1410 – Revisions to Basic Manual Classifications and Appendix E- Classifications by Hazard Group

ACTUARIAL COMMITTEE

- 10-1-09 rate change update

WWCIP COMMITTEE

- Non-renewal options for non-compliance
- Quarterly Servicing Carrier Reports
- Survey update
- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31, 2008 and 2007

INVESTMENT COMMITTEE

- Custodial RFP

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity