



Wisconsin Compensation Rating Bureau

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## **CIRCULAR LETTER 1117–APRIL 6, 2010**

### **PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD**

TO: MEMBERS OF THE BUREAU

An emergency meeting of the Governing Board is being called to convene by teleconference on Thursday, April 8, 2010 to commence at 9:00 A.M. The order of business will be as follows:

1. Waiver of the 10 day notice rule
2. Updates on Scheduled meetings for 2nd Quarter of 2010
3. Updates on Rate Filing progress
4. Discussion of major projects of WCRB
5. Calendar issues for WCRB
6. Adjourn emergency meeting

Break for Executive Session.

7. Discussion of relevant personnel issues
8. Adjourn Executive Session

Donna Knepper  
Executive Secretary