



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1122—MAY 27, 2010

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

Minutes of the Wisconsin Governing Board meeting held in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 13, 2010. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Rating Committee was Bruce Kaufenberg from Travelers Insurance Company. The Chair of the Governing Board was Steve Miller from Secura Insurance Company.

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
American Home Assurance	Ira Feuerlicht	X	X
Associated General Contractors of Greater Milwaukee	Dan Burazin	X	X
Employers Insurance of Wausau	Steve Ginsburg	X	X
Employers Mutual Casualty Co.	Jim Pousha	O	X
General Casualty Insurance Co.	Jim Vandenberg	X	X
	Scott Lange	X	X
Secura Insurance A Mutual Co.	Steve Miller	X	O
Sentry Insurance A Mutual Co.	Mike Williams	X	X
Society Insurance Co.	Rick Levin	X	X
Travelers Insurance Co.	Bruce Kaufenberg	X	X
United Wisconsin Insurance Co.	Tom Vanderbusch	X	X
	Pat Williams	X	X
Wisconsin Manufacturers & Commerce	John Metcalf	X	X
Wisconsin Compensation Rating Bureau	Paul Riegel	O	O
	Tad Cleveland	O	O
	Christine Siekierski	O	O
	Nancy Kierzek	O	O
	Michael Mann	O	O
	Donna Knepper	O	O

X = Committee member
O= Present (non-committee member)

Also Present:

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
Badger Mutual Insurance	Terry Falls	O	O
Employers Assurance Co.	Debbie Towler	O	O
Milliman	Gary Josephson	O	O
Office of the Commissioner of Insurance	Ronnie Demergian	O	O
SFM	Brian Bent	O	O
	Nick Marino	O	O
West Bend Mutual	Joel Christ	O	O

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The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

A Special Rating Committee meeting was called to discuss the October 1, 2010 rate filing. The following items were recommended by the Rating Committee:

- Adopt trend factors recommended by the Actuarial Subcommittee.
- Propose an overall increase in rate level of 3.46%.

The Governing Board accepted the recommendation for filing with the Office of the Commissioner of Insurance.

Donna Knepper
 Executive Secretary