



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1129—FEBRUARY 15, 2011

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 1, 2011. The meeting will be called to order upon adjournment of the Wisconsin Workers Compensation Insurance Pool meeting, and the following items will be discussed:

1. Approval of Minutes for the December 7, 2010 Meeting
2. Bureau Operations—Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - WWCIP Charge-offs
 - Antonio Sandoval DBA Sandoval Drywall—\$38,093—Liberty Mutual

3. The following Committees will report to the Board:

RATING COMMITTEE

- NCCI Proposal Item P-1407(A)—Revised Retrospective Rating Plan Endorsements
- Excess Insurance Policies
- Experience Rating Worksheet Distribution
- USL&HW Reporting
- Large Deductibles—**NEW**

Pending Filings/Actions

- WI Basic Manual Appendix—WCPAP Rule
- Unit Statistical Elimination of Group Claim Reporting Option

ACTUARIAL COMMITTEE

- Update on the February 17, 2011 subcommittee meeting

WWCIP COMMITTEE

- Pool Structure

4. Reports

- WCPAP—Contractor Premium Adjustment Program
- WWCIP Activity