



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1138—NOVEMBER 22, 2011

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, December 6, 2011. The meeting will be called to order immediately upon adjournment of the Wisconsin Worker's Compensation Insurance Pool Committee and the following items be discussed:

1. Approval of Minutes for the September 8, 2011 meeting.
2. Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - WWCIP Request for Reimbursement for Extraordinary Expenses – Tri-State
 - Hackman v Big Creek Enterprise
 - Alfredo Valle Rivera
 - WCRB Voting Process
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
- Loss Reimbursement
- WI Work Study Program
- Reassignment of Lightning Rod Erection and Installation
- WI Retirement Fund Contribution Changes **NEW**
- NCCI Proposal Item U-1398 – Revisions to Statistical Plan for Workers Compensation and Employers Liability Insurance – **NEW**
- WCRB Proposal – Experience Modification Effective Date/Rate Effective Date – **NEW**

Pending Filings/Actions

- NCCI Proposal Item E-1402 – Revisions to the Experience Rating Plan Primary/Excess Split Point Value and Maximum Debit Modification Factor

WWCIP COMMITTEE

- Pool Structure
- Servicing Carrier Audit Schedule

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity

Following adjournment of the Governing Board meeting, the Board will meet in Executive Session.