



Wisconsin Compensation Rating Bureau

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## CIRCULAR LETTER 1144—MAY 16, 2012

### WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of Lake Lawn Resort, 2400 East Geneva Street, Delavan, WI 53115 on Thursday, June 7, 2012. The meeting will be called to order at 9:00 AM and the following items will be discussed:

1. Approval of Minutes for the March 13, 2011 meeting.
2. Bureau Operations – Industry Issues
  - Budget Update
  - Wisconsin Compensation Rating Bureau Audited Financial Statements Years Ended December 31, 2010 and 2011
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - WCRB Voting Process
  - WCRI Presentation
  - WCRB Disaster Recovery Plan
  - WWCIIP Charge-off Requests
    - Julio Alvarez DBA JPRS - \$26,342 – Tri-State Insurance Company of MN
    - Pay Source, Inc. - \$148,149 – Liberty Mutual Insurance Company
3. The following Committees will report to the Board:

#### RATING COMMITTEE

- Excess Insurance Policies
- Experience Rating Worksheet Distribution
- Loss Reimbursement
- NCCI Proposal Item U-1398 – Revisions to Statistical Plan for Workers Compensation and Employers Liability Insurance
- October 1, 2012 Rate Revision
- Wisconsin Work-Study Coverage Endorsement - **NEW**

Pending Filings/Actions

- Mt. Calvary Ambulance Service, Inc. – Hearing

WWCIP COMMITTEE

- WWCIP Investment Guidelines
- Issues Log
- Pool Structure
- Pool Technical Meeting
- WWCIP Surplus Report

Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31. 2010 and 2011

4. Reports

- WCPAP – Contractor Premium Adjustment Program
- WWCIP Activity