



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1148—AUGUST 20, 2012

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of Sentry Insurance A Mutual Company, 1800 North Point Drive, Stevens Point, WI 54481 on Thursday, September 6, 2012. The meeting will be called to order at 9:00 AM and the following items will be discussed:

- Approval of Minutes for the June 7, 2012 meeting.
- 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 Disaster Recovery Plan
 - WWCIP Charge-off Requests
 - Juan Cuellar DBA Juan Cuellar Construction - \$115,658 – Middlesex Insurance Company
- The following Committees will report to the Board:

RATING COMMITTEE

- Excess Insurance Policies
- Experience Rating Worksheet Distribution
- Loss Reimbursement
- October 1, 2012 Rate Revision
- Wisconsin Work-Study Coverage Endorsement
- Premium Algorithm – Waiver of Subrogation (Option 1) - **NEW**

Pending Filings/Actions

- Mt. Calvary Ambulance Service, Inc.
- NCCI Proposal Item U-1398 – Revisions to Statistical Plan for Workers Compensation and Employers Liability Insurance

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- NCCI Proposal Item R-1405 – 2012 Update to Retrospective Rating Plan Parameters – Expected Loss Ratings and State Hazard Group Differentials.

WWCIP COMMITTEE

- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31, 2010 and 2011
- Reports
 - WCPAP – Contractor Premium Adjustment Program
 - WWCIP Activity