



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1150—NOVEMBER 12, 2012

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 Wednesday, December 5, 2012. The meeting will be called to order upon adjournment of the WWCIP meeting and the following items will be discussed:

- Approval of Minutes for the September 6, 2012 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - WWCIP Charge-off Requests
 - Malin's Labor Ready LLC DBA Midwest Labor - \$102,516.23 – Society Insurance Company
- The following Committees will report to the Board:

RATING COMMITTEE

- Excess Insurance Policies
- Experience Rating Worksheet Distribution
- Loss Reimbursement
- Wisconsin Work-Study Coverage Endorsement
- Premium Algorithm – Waiver of Subrogation (Option 1)
- Revised ACORD Application Form 130 (2013/01) – **NEW**
- Expense Constant Rule – Wisconsin Exception – **NEW**
- Body Shop Estimators Classification – **NEW**
- WI Basic Manual Changes – OCI Market Conduct Exam – **NEW**

Pending Filings/Actions

WWCIP COMMITTEE

- WWCIP Analysis – Rate level adequacy in comparison to voluntary market
- Reports
 - WCPAP – Contractor Premium Adjustment Program
 - WWCIP Activity