



Wisconsin Compensation Rating Bureau

262-796-4540 ▲ Fax 262-796-4400 ▲ www.wcrb.org

P.O. Box 3080 ▲ Milwaukee, WI 53201-3080

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

CIRCULAR LETTER 1160—AUGUST 14, 2013

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of West Bend Mutual Insurance Company, 1900 South 18th Avenue, West Bend, WI 53095 on Thursday, September 5, 2013. The meeting will be called to order at 9:00 AM and the following items will be discussed:

- Approval of Minutes for the June 6, 2013 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Wisconsin Compensation Rating Bureau Audited Financial Statements Years Ended December 31, 2011 and 2012
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - WWCIP Analysis – Rate level adequacy in comparison to voluntary market

The following Committees will report to the Board:

RATING COMMITTEE

- Excess Insurance Policies
- Loss Reimbursement
- WI Basic Manual Changes – Admiralty Law/FELA
- Non-renewal Notice
- Aggregate Protection Endorsement – Presentation
- NCCI Proposal Item P-1410 Establishment of Notification Endorsement of Pending Law Change to Terrorism Risk Insurance Program Reauthorization - **NEW**
- J & L Tire, Inc – Hearing - **NEW**

Pending Filings/Actions

- Premium Algorithm – Waiver of Subrogation (Option 1)
- Revised ACORD application

WWCIP COMMITTEE

- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31, 2011 and 2012

CIRCULAR LETTER 1160 – AUGUST 14, 2013 - PAGE 2

- Reports
 - WCPAP – Contractor Premium Adjustment Program
 - WWCIP Activity