



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1158—MAY 22, 2013

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 6, 2013. The meeting will be called to order at 9:00 AM and the following items will be discussed:

- Approval of Minutes for the March 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.
- The following Committees will report to the Board:

RATING COMMITTEE

- Excess Insurance Policies
- Loss Reimbursement
- Premium Algorithm – Waiver of Subrogation (Option 1)
- Body Shop Estimators Classification
- WI Basic Manual Changes – Admiralty Law/FELA
- Cell Phone Stores – Classification
- Dental Associates Family & Specialty Care LLC – Hearing
- Lightner and Lightner – Hearing
- NCCI Proposal Item R-1406 0 2013 Update to Retrospective Rating Plan Parameters – Excess Loss Factors - NEW
- Revised ACORD application – NEW
- Non-renewal Notice

Pending Filings/Actions

- Expense Constant Rule – Wisconsin Exception

WWCIP COMMITTEE

- WWCIP Analysis – Rate level adequacy in comparison to voluntary market
- WWCIP Surplus Report

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- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31, 2011 and 2012
- Reports
 - WCPAP – Contractor Premium Adjustment Program
 - WWCIP Activity