



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1162—NOVEMBER 13, 2013

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 Thursday, December 5, 2013. 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 5, 2013 meeting
- Bureau Operations – Industry Issues
 - Budget Update
 - 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

UNFINISHED BUSINESS

- Excess Insurance Policies
- Loss Reimbursement
- Aggregate Protection Endorsement
- J & L Tire, Inc – Hearing
- Supplemental Benefit Reimbursement Program

NEW BUSINESS

- Milwaukee Wave, LLC - Hearing
- NCCI Proposal Item B-1426 Update Federal Mine Safety and Health Act References; Discontinue Per Passenger Seat Surcharge; Exclude Fraudulent and/or Noncompensable Losses from Incurred Losses
- NCCI Proposal Item P-1411 Revisions to Forms Manual of Workers Compensation and Employers Liability Insurance
- NCCI Proposal Item R-1407 – Update to Retrospective Rating Plan Parameters – State Hazard Group Differentials
- Request for Unit Stat Plan Data by County – Schedule Z Enhancement
- Legislative Request – Small Business Review
- Class Code Analogy Corrections

Pending Filings/Actions

- WI Basic Manual Changes—Admiralty Law/FELA

WWCIP COMMITTEE

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

Following adjournment of the Governing Board meeting, the Board will meet in Executive Session.