



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1165—FEBRUARY 20, 2014

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 Tuesday, March 4, 2014. 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 December 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
 - PEEP Sunset

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Excess Insurance Policies
- Loss Reimbursement
- Aggregate Protection Endorsement
- Supplemental Benefit Reimbursement Program
- Milwaukee Wave, LLC—Hearing
- Request for Unit Stat Plan Data by County—Schedule Z Enhancement
- Legislative Request—Small Business Review
- Class Code Analogy Corrections
- Wisconsin Association of Campground Owners (WACO)—Hearing
- Waiver of Subrogation

NEW BUSINESS

- NCCI Proposal Item B-1427 Revisions to Basic Manual Classifications and Appendix E-Classification by Hazard Group

Pending Filings/Actions

- 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

ACTUARIAL SUBCOMMITTEE

Report on February 13, 2014 subcommittee meeting.

WWCIP COMMITTEE

Revised WWCIP Handbook

REPORTS

WWCIP Activity