



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1170—JUNE 4, 2014

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 19, 2014. The meeting will be called to order at 9:00 AM and the following items will be discussed:

- Approval of Minutes for the March 4, 2014 meeting
- Bureau Operations—Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - PEEP Sunset
- WWCIP Analysis—Rate level adequacy in comparison to voluntary market
- Wisconsin Compensation Rating Bureau Audited Financial Statements Years Ended December 31, 2012 and 2013

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
- Code 7709 – Fire Department - Volunteer

NEW BUSINESS

- NCCI Proposal Item U-1399A – Revisions to Statistical Plan for Workers Compensation and Employers Liability Insurance – Amended Pension Table Value Tables

Pending Filings/Actions

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

ACTUARIAL SUBCOMMITTEE

- October 1, 2014 Rate Revision

WWCIP COMMITTEE

- Revised WWCIP Handbook
- Baird Advisors – Investment Presentation
- Reinsurance
- WWCIP Surplus Report
- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements
Years Ended December 31, 2012 and 2013

REPORTS

WWCIP Activity