



Wisconsin Compensation Rating Bureau

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## CIRCULAR LETTER 1172—AUGUST 19, 2014

### WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of Sentry Insurance A Mutual Company, 1800 North Point Dr., Stevens Point, WI 54481 on Thursday, September 4, 2014. The meeting will be called to order at 8:30 AM and the following items will be discussed:

- Approval of Minutes for the June 19, 2014 meeting
- Bureau Operations—Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
- WWCIP Analysis—Rate level adequacy in comparison to voluntary market
- Wisconsin Compensation Rating Bureau Audited Financial Statements Years Ended December 31, 2012 and 2013
- OCI Market Conduct Exam
- Wisconsin Occupational Health Program Data Request

The following Committees will report to the Board:

#### RATING COMMITTEE

#### UNFINISHED BUSINESS

- Excess Insurance Policies
- Supplemental Benefit Reimbursement Program
- Milwaukee Wave, LLC—Hearing
- Code 7709—Fire Department—Volunteer

#### NEW BUSINESS

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- Proposed Revisions to WI Basic Manual

Pending Filings/Actions

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

ACTUARIAL SUBCOMMITTEE

- October 1, 2014 Rate Revision

WWCIP COMMITTEE

- Revised WWCIP Handbook
- Reinsurance
- Wisconsin Worker's Compensation Insurance Pool Audited Financial Statements Years Ended December 31, 2012 and 2013
- WWCIP Commissions

REPORTS

WWCIP Activity