



Wisconsin Compensation Rating Bureau

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Located at 20700 Swenson Drive, Suite 100, Waukesha, WI 53186

CIRCULAR LETTER 1174—NOVEMBER 24, 2014

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, December 4, 2014. The meeting will be called to order immediately upon adjournment of the WWCIP meeting and the following items will be discussed:

- Approval of Minutes for the September 4, 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
- WCRB Web Enhancement—Coverage Lookup

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Supplemental Benefit Reimbursement Program
- Milwaukee Wave, LLC—Hearing
- Code 7709—Fire Department—Volunteer
- Wisconsin Class Code Exceptions Review

Pending Filings/Actions

- Proposed Revisions to WI Basic Manual

ACTUARIAL SUBCOMMITTEE

- November 20, 2014 Meeting Update

WWCIP COMMITTEE

- Revised WWCIP Handbook
- Reinsurance
- WWCIP Commissions
- Out-of-State Application Processing

REPORTS

WWCIP Activity