



Wisconsin Compensation Rating Bureau

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

## CIRCULAR LETTER 1178—FEBRUARY 19, 2015

### 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 Tuesday, March 3, 2015. 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 December 4, 2014 Meeting
- Bureau Operations—Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
- Hard Copy Fee Procedure
- WCRB Web Enhancement – Coverage Lookup
- Worker’s Compensation Insurance Issues – Commissioner of Insurance
- Charge-off Request – Hardtland Company Inc. - \$110,340.05 – Liberty Mutual Insurance Company

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
- NCCI Item P-1412 – Terrorism Risk Insurance Program Reauthorization Act of 2015

**NEW BUSINESS**

- NCCI Item B-1428 – Revision to Basic Manual Classifications and Appendix E Classification by Hazard Group
- Porchlight, Inc. – Hearing
- Future Retirement Inc. DBA Weed Man Lawn - Hearing

**ACTUARIAL SUBCOMMITTEE**

- February 17, 2015 Meeting Update

**WWCIP COMMITTEE**

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

**REPORTS**

WWCIP Activity