



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1182—JUNE 5, 2015

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

Minutes of the Wisconsin Governing Board meeting held in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 21, 2015. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Rating Committee was Nick Saeger from Sentry Insurance A Mutual Company. The Chair of the Governing Board was Jessica Mayer from Travelers Indemnity Company.

Table with 4 columns: ORGANIZATION, REPRESENTATIVE, GOVERNING BOARD, RATING COMMITTEE. Rows include American Home Assurance, Employers Insurance of Wausau, etc.

X = Committee member
O= Present (non-committee member)

ISO Present:

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<b>ORGANIZATION</b>	<b>REPRESENTATIVE</b>	<b>GOVERNING BOARD</b>	<b>RATING COMMITTEE</b>
Insurance Company of the West	Ken Metz	O	O
	Lisa Perrizo	O	O
	Kane VanZuiden	O	O
Milliman	Lori Julga	O	O
Office of the Commissioner of Insurance	Jaclyn De Medici	O	O
	Kristine Burck	O	O
Riegel Law, SC	Paul Riegel	O	O
West Bend Mutual	Tom Vanderbusch	O	O
	Paul Hingtgen	O	O

X = Committee member

O= Present (non-committee member)

Members Absent or Excused:

Dan Burazin, Associated General Contractors of Greater Milwaukee

Chris Reader, Wisconsin Manufacturers & Commerce

Also Present for Part of Meeting:

Burkart Insurance Agency  
Sartori Company

Paul Gamoke  
Mark Schwechel  
Dave Leitl

The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

A Special Rating Committee meeting was called to discuss the October 1, 2015 rate filing. The following items were recommended by the Rating Committee:

- Adopt trend factors recommended by the Actuarial Subcommittee.
- An overall increase in rate level of 1.24%.
- No change to the current Expense Constant of \$220.
- No change to the current Maximum Minimum Premium of \$900.

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The Governing Board accepted the recommendation for filing with the Office of the Commissioner of Insurance.

The Rating Committee also conducted a formal hearing.

Mr. Mark Schwechel, Chief Financial Officer for Sartori Company, appeared before the Rating Committee and requested a change in classification for their cheese converting operations from Code 2070 – Creamery or Dairy & Route Supervisors, Drivers to Code 8018 – Store Wholesale NOC.

At the conclusion of the discussions, it was determined that the Committee did not have enough information regarding the breakdown of payroll, specific number of employees, and a specific break down of the business of Sartori Company. Accordingly, the Rating Committee specifically requested the Wisconsin Compensation Rating Bureau to do an updated inspection of Sartori Company to obtain the additional information.

Donna Knepper  
Executive Secretary