



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1183—JUNE 5, 2015

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 18, 2015. The meeting will be called to order at 8:30 A.M. and the following items will be discussed:

- Approval of Minutes for the March 3, 2015 Meeting
- Bureau Operations—Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
- WCRB Web Enhancement—Data Requests
- Worker's Compensation Insurance Issues—Commissioner of Insurance
- Legislative Issues

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
- Porchlight, Inc.—Hearing
- Future Retirement Inc DBA Weed Man Lawn—Hearing
- Sartori Company—Hearing

NEW BUSINESS

- Modern Crane Service, Inc.—Hearing
- NCCI Item B-1429—Establishment of Audit Noncompliance Charge

Pending Filings/Actions

- NCCI Item B-1428—Revision to Basic Manual Classifications and Appendix E Classification by Hazard Group

ACTUARIAL SUBCOMMITTEE

- October 1, 2015 Rate Revision Filing Update

WWCIP COMMITTEE

- Reinsurance
- WWCIP Commissions

REPORTS

WWCIP Activity