



Wisconsin Compensation Rating Bureau

262-796-4540 ▲ Fax 262-796-4400 ▲ www.wcrb.org

P.O. Box 3080 ▲ Milwaukee, WI 53201-3080

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

## CIRCULAR LETTER 1185—AUGUST 19, 2015

### WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Wednesday, September 9, 2015. The meeting will be called to order immediately following the WWCIP meeting.

- Approval of Minutes for the June 18, 2015 Meeting
- Bureau Operations—Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - Legislative Issues
  - Charge-off Request – Quirinos Construction LLC- \$102,778 – Travelers Property Casualty Company of America
  - Transfer of Debt – Allen Kitchen & Bath Center, Inc. - \$75,474.74 – West Bend Mutual Insurance

The following Committees will report to the Board:

#### RATING COMMITTEE

- Code 7709—Fire Department—Volunteer
- Wisconsin Class Code Exceptions Review
- Porchlight, Inc.—Hearing
- Sartori Company—Hearing
- Modern Crane Service, Inc.

#### NEW BUSINESS

- NCCI Proposal Item B-1430 – Elimination of Anniversary Rating Date (ARD)

#### Pending Filings/Actions

NCCI Item B-1429—Establishment of Audit Noncompliance Charge - Disapproved

ACTUARIAL SUBCOMMITTEE

- October 1, 2015 Rate Revision Filing Update

WWCIP COMMITTEE

- Reinsurance
- WWCIP Commissions
- Pool Handbook

REPORTS

WWCIP Activity