



Wisconsin Compensation Rating Bureau

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## CIRCULAR LETTER 1195—JUNE 2, 2016

### 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 16, 2016. The meeting will be called to order at 8:30 A.M. and the following items will be discussed.

- Approval of the Minutes for the March 2, 2016 meeting.
- Bureau Operations – Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - WWCIP Servicing Carrier Reimbursement Request

The following Committees will report to the Board:

#### RATING COMMITTEE

##### UNFINISHED BUSINESS

- Wisconsin Class Code Exceptions Review
- Clearview Window Washing, LLC – Hearing
- Nicolet Hardwoods Corporation – Hearing
- Apex Enterprises, Inc. - Hearing

##### Pending Filings/Actions

- NCCI Proposal Item B-1431 Revisions to Basic Manual Classifications and Appendix E – Classifications by Hazard Group
- NCCI Proposal Item B-1429 Establishment of Audit Noncompliance Charge
- NCCI Proposal Item B-1430 – Elimination of Anniversary Rating Date (ARD)
- Wisconsin Employee Leasing Company Client Mailing Address Endorsement – WC 48 03 18
- Wisconsin Real Estate Salespersons Endorsement WC 48 03 04

##### NEW BUSINESS

- WCPAP Analysis

#### ACTUARIAL SUBCOMMITTEE

2016 Rate Revision

WWCIP COMMITTEE

- Servicing Carrier RFP
- WWCIP Actuarial Analysis
- WWCIP Activity

Following adjournment of the Governing Board meeting, the Board will meet in Executive Session.