



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1197—AUGUST 23, 2016

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 7, 2016. The meeting will be called to order immediately following the WWCIP meeting

- Approval of the Minutes for the June 16, 2016 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - LexisNexis Risk Solutions - WCRB Coverage Lookup data request

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Wisconsin Class Code Exceptions Review
- Apex Enterprises, Inc. - Hearing

Pending Filings/Actions

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

NEW BUSINESS

- NCCI Proposal Item B-1433 – Revisions to Basic Manual Rules – Classification Assignment and Premium Basis and Payroll Allocation

ACTUARIAL SUBCOMMITTEE

2016 Rate Revision

WWCIP COMMITTEE

- Servicing Carrier RFP
- WWCIP Activity