



Wisconsin Compensation Rating Bureau

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

## CIRCULAR LETTER 1199—NOVEMBER 18, 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 Thursday, December 8, 2016. The meeting will be called to order immediately following the WWCIP meeting

- Approval of the Minutes for the September 7, 2016 meeting.
- Bureau Operations – Industry Issues
  - Audit Committee Update
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - NTC Overview
  - 2017 Meeting Schedule

The following Committees will report to the Board:

#### RATING COMMITTEE

##### UNFINISHED BUSINESS

- Wisconsin Class Code Exceptions Review
- NCCI Proposal Item B-1433 – Revisions to Basic Manual Rules – Classification Assignment and Premium Basis and Payroll Allocation
- Audit Noncompliance

##### Pending Filings/Actions

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

#### ACTUARIAL SUBCOMMITTEE

#### WWCIP COMMITTEE

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