



Wisconsin Compensation Rating Bureau

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CIRCULAR LETTER 1189—FEBRUARY 12, 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, March 2, 2016. The meeting will be called to order immediately following the WWCIP meeting.

- Approval of the Minutes for the December 3, 2015 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Legislative Issues

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Wisconsin Class Code Exceptions Review
- Eau Claire Sport Motors, LTD

NEW BUSINESS

- Clearview Window Washing, LLC – Hearing
- NCCI Proposal Item E-1404 Establishment of a Methodology to Calculate Experience Rating Premium Eligibility Amounts
- NCCI Proposal Item B-1431 Revisions to Basic Manual Classifications and Appendix E – Classifications by Hazard Group

Pending Filings/Actions

- NCCI Proposal Item B-1429 – Establishment of Audit Noncompliance Charge
- NCCI Proposal Item B-1430 – Elimination of Anniversary Rating Date (ARD)

ACTUARIAL SUBCOMMITTEE

February 16 Subcommittee Meeting Update

WWCIP COMMITTEE

- Servicing Carrier RFP
- WWCIP Activity