



Wisconsin Compensation Rating Bureau

CIRCULAR LETTER 1205—MAY 12, 2017

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

Minutes of the Wisconsin Governing Board meeting held in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 11, 2017. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Governing Board, Ira Feuerlicht, American Home Assurance Company, presided.

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
American Home Assurance	Ira Feuerlicht	X	X
Employers Insurance of Wausau	Steve Ginsburg	X	X
Employers Mutual Casualty Co.	Dave Young	O	X
	Mike Lester	O	X
General Casualty Insurance Co.	George Busche	X	X
SFM	Brian Bent	X	X
	Nick Marino	X	X
Secura Insurance A Mutual Co.	Steve Miller	X	O
Sentry Insurance A Mutual Co.	Steve Bandy	X	X
	Mike Schimke	X	X
Society Insurance Co.	Holly Lifke	X	X
	Tricia Wood	X	X
	Steve Wolf	X	X
Travelers Insurance Co.	Kathy Muedder	X	X
United Wisconsin Insurance Co.	Scott Beaver	X	X
West Bend Mutual	Tom Vanderbusch	X	X
	Brian McEvoy	X	X
Wisconsin Manufacturers & Commerce	Chris Reader	X	X
Wisconsin Compensation Rating Bureau	Bernie Rosauer	O	O
	Tad Cleveland	O	O
	Nancy Kierzek	O	O
	Beth Nickel	O	O
	Donna Knepper	O	O
	Jaclyn de Medicci	O	O
	Kay Higgins	O	O

X = Committee member
O = Present (non-committee member)

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Also Present:

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
AJ Gallagher	Sherry Rowin	O	O
Department of Workforce Development (Teleconference)	BJ Dernbach	O	O
Federal Insurance Co	Mark Hilgart	O	O
Insurance Company of the West	Ken Metz	O	O
	Jim Hoppe	O	O
Milliman	Lori Julga	O	O
Office of the Commissioner of Insurance	Andrew Stoughton	O	O
	David Haushalter	O	O
Riegel Law, SC	Paul Riegel	O	O
Twin City Fire Insurance Co	Wendy Bernard	O	O

Member Absent or Excused:

Associated General Contractors of Greater Milwaukee

The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

A Special Rating Committee meeting was called to discuss the October 1, 2017 rate filing. The following items were recommended by the Rating Committee:

- Adopt trend factors recommended by the Actuarial Subcommittee.
- An overall decrease in rate level of 8.46%.
- No change to the current Expense Constant of \$220.
- No change to the current Maximum Minimum Premium of \$900.

The Governing Board accepted the recommendation for filing with the Office of the Commissioner of Insurance.