



Wisconsin Compensation Rating Bureau

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

CIRCULAR LETTER 1202—FEBRUARY 20, 2017

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 Tuesday, March 7, 2017. The meeting will be called to order immediately following the WWCIP meeting

- Approval of the Minutes for the December 8, 2016 meeting.
- Bureau Operations – Industry Issues
 - Audit Committee Update
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Rating Committee/Governing Board expansion
 - Spectrum; CDX

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Audit Noncompliance

NEW BUSINESS

- NCCI Proposal Item P-1413 – Establishment of Experience Rating Modification Factor Revision Endorsement – Affirm e-mail vote
- NCCI Proposal Item B-1435 – Revisions to Basic Manual Classifications and Appendix E – Classifications by Hazard Group, Including Trucking and Towing
- Revised ACORD Form 130 2017-05
- Skiing Wisconsin – Hearing
- G & G Specialized Carriers, LLC - Hearing

Pending Filings/Actions

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

ACTUARIAL SUBCOMMITTEE

WWCIP COMMITTEE

- ANC Reporting Issues
- WWCIP Activity