



**Wisconsin Compensation Rating Bureau**

**CIRCULAR LETTER 1209—AUGUST 18, 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 Wednesday, September 6, 2017. The meeting will be called to order at 8:30 A.M. and the following items will be discussed.

- Approval of the Minutes for the June 15, 2017 meeting.
- Bureau Operations – Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
  - Rating Committee/Governing Board expansion
  - Rating Committee/Governing Board meeting schedule
  - ANC Reporting Issues
  - WWCIP Activity Reports
  - WWCIP Basic Manual Appendix Change

The following Committees will report to the Board:

**RATING COMMITTEE**

**UNFINISHED BUSINESS**

- Bryce's Lawn Service – Hearing
- Wisconsin Apprenticeship Program

**NEW BUSINESS**

- John Beres Builders, Inc. – Hearing
- Wisconsin Landscape Contractors Association - Hearing
- Notice to Government Entity of Cancellation or Material Change Endorsement
- Class Code Phraseology Changes
- Miscellaneous Forms Filing

**Pending Filings/Actions**

- Recent Class Code Review Changes – Clarification

**ACTUARIAL SUBCOMMITTEE**

Update on the October 1, 2017 Rate Revision filing