



Wisconsin Compensation Rating Bureau

CIRCULAR LETTER 1211—NOVEMBER 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 Thursday, December 7, 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 September 6, 2017 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Rating Committee/Governing Board expansion
 - WWCIP Basic Manual Appendix Change
 - WWCIP Activity Reports

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

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

NEW BUSINESS

- WCRB Carrier Election Form and Reporting Process
- WCPAP Rule Change
- NCCI Item B-1436 - Revisions to Basic Manual Classifications and Appendix E-Classifications by Hazard Group

Pending Filings/Actions

- Wisconsin Apprenticeship Program
- Class Code Phraseology Changes

ACTUARIAL SUBCOMMITTEE

Update on the November 9, 2017 Actuarial Subcommittee meeting.

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