



CIRCULAR LETTER 1213—February 12, 2018

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 6, 2018. The meeting will be called to order immediately upon adjournment of the Rating Committee and the following items will be discussed.

- Approval of the Minutes for the December 7, 2017 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
- Rating Committee/Governing Board expansion
- Legislative Update
- WWCIP Activity Reports

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Notice to Government Entity of Cancellation or Material Change Endorsement
- WCRB Carrier Election Form and Reporting Process
- NCCI Item B-1436 - Revisions to Basic Manual Classifications and Appendix E-Classifications by Hazard Group

NEW BUSINESS

- Prime Mechanical of Wisconsin- Hearing Notice
- NCCI Item E-1405 Revisions to Experience Rating Plan Manual Rules and the Notification of Change in Ownership Endorsement

Pending Filings/Actions

- WCPAP Rule Change

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ACTUARIAL SUBCOMMITTEE

Update on the February 14, 2018 Actuarial Subcommittee meeting.