



CIRCULAR LETTER 1217—MAY 31, 2018

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of Lake Lawn Resort, 2400 East Geneva Street, Delavan, WI 53115 on Thursday, June 14, 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 March 6, 2018 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
- Legislative Update
- WWCIP Actuarial Analysis
- WWCIP Activity Reports

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- WCRB Carrier Election Form and Reporting Process
- October 1, 2018 Rate Revision

NEW BUSINESS

- Classification for fireplace installers Code 5535 vs Code 5537
- Wisconsin Limited Other States Insurance Endorsement WC 48 03 01 C
- Class Code Cleanup – 9083 Restaurant: Fast Food

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Pending Filings/Actions

- Notice to Government Entity of Cancellation or Material Change Endorsement
- NCCI Item B-1436 - Revisions to Basic Manual Classifications and Appendix E-Classifications by Hazard Group
- NCCI Item E-1405 Revisions to Experience Rating Plan Manual Rules and the Notification of Change in Ownership Endorsement
- Basic Manual rule change – Interchange of Labor

ACTUARIAL SUBCOMMITTEE

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