



CIRCULAR LETTER 1223—FEBRUARY 18, 2019

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 5, 2019. 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 December 6, 2018 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - WWCIP Activity Reports

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- Wisconsin Limited Other States Insurance Endorsement WC 48 03 01C
- Audit Noncompliance (ANC) Issues
- Badger State, Inc.- Hearing
- Breakout Green Bay LLC-Hearing

Pending Filings/Actions

- NCCI Item B-1437 - Revisions to Basic Manual Classifications and Appendix E-Classifications by Hazard Group
- NCCI Item R-1414 Revisions to Retrospective Rating Plan Manual Appendix B and All Related Rules and Endorsements.

ACTUARIAL SUBCOMMITTEE