



## **CIRCULAR LETTER 1228—June 5, 2019**

### **WISCONSIN GOVERNING BOARD MEETING**

A meeting of the Wisconsin Governing Board is being called to convene in the premises of The Delafield Hotel, 415 Genesee Street, Delafield, WI 53018 on Thursday, June 13, 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 March 5, 2019 meeting.
- Bureau Operations – Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
- Legislative Update
- WWCIP Actuarial Analysis
- WWCIP Activity Reports
- WWCIP ANC Participation
- Nominating Committee

The following Committees will report to the Board:

#### **RATING COMMITTEE**

#### **UNFINISHED BUSINESS**

- Lichtfeld Plumbing-Hearing
- Badger State-Hearing
- October 1, 2019 Rate Revision

#### **NEW BUSINESS**

- Scheduled Rating

Pending Filings/Actions

- Waiver of Subrogation-premium algorithm update

**ACTUARIAL SUBCOMMITTEE**

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