



CIRCULAR LETTER 1230—AUGUST 20, 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 Wednesday, September 4, 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 June 13, 2019 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
- Nominating Committee
- WWCIP Activity Reports

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- October 1, 2019 Rate Revision
- Scheduled Rating

NEW BUSINESS

- K'nG Mechanical, Inc – Hearing
- Karthaus & Sons, Inc - Hearing
- NCCI Item R-1414-LRARO Endorsements

Pending Filings/Actions

- WWCIP ANC Rule Manual update

ACTUARIAL SUBCOMMITTEE