



CIRCULAR LETTER 1232—November 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 Thursday, December 5, 2019. The meeting will be called to order upon adjournment of the Rating Committee and the following items will be discussed.

- Approval of the Minutes for the September 4, 2019 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
- Nominating Committee
- Mega Loss Study
- WWCIP Activity Reports

The following Committees will report to the Board:

RATING COMMITTEE

UNFINISHED BUSINESS

- K'nG Mechanical, Inc – Hearing
- Karthaus & Sons, Inc – Hearing
- NCCI Item R-1414-LRARO Endorsements
- Schedule Rating
- Basic Manual Rewrite

NEW BUSINESS

- Klich Electric Inc – Hearing
- NCCI Item B-1439 Revisions to Basic Manual Classifications
- Class Code Cleanup

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- Franchisor/Franchisee
- WCPAP Analysis

Pending Filings/Actions

ACTUARIAL SUBCOMMITTEE

The next Actuarial meeting will be held Tuesday, February 4 at the WCRB.

The recommendations made by this Committee will be reported under the Minutes of the Governing Board meeting held on December 5, 2019.