

CIRCULAR LETTER 3219—August 17, 2020**WISCONSIN GOVERNING BOARD and RATING COMMITTEE MEETING**

Meetings of the Wisconsin Governing Board and Rating Committee are being called to convene via **virtual teleconference** from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Wednesday, September 2, 2020.

WCRB Governing Board Meeting

- Antitrust Statement
- Approval of the Minutes for the June 17th, 2020 meeting.
- Bureau Operations – Industry Issues
 - A. Budget Update
 - B. Administrative affairs, occupancy, general expenses, personnel, etc.
- Legislative Update
- WWCIP Activity

WCRB Rating Committee Meeting

- Antitrust Statement

UNFINISHED BUSINESS

- Schedule Rating
- COVID-19 Amendments

NEW BUSINESS

- Standard Exception Classification- 7380 Drivers, Chauffeurs, Messengers, and Their Helpers NOC
- NCCI Item B-1440 class code cleanup
- NCCI Item R-1418 2020 Update to the Retrospective Rating Plan Parameters—ELPPFS, ELAEPFES, and Average Cost Per Case Values
- NCCI Item B-1438 Revisions to Basic Manual Classifications for Oil and Gas Field Operations in Alaska
- Pending Filings/Actions
 - A. NCCI Item P-1417—Terrorism Risk Insurance Program Reauthorization Act of 2019 Endorsements
- Actuarial Committee