

**CIRCULAR LETTER 3224—November 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** 8:30 am CST from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, December 3, 2020.

**WCRB Governing Board Meeting**

- Antitrust Statement
- Approval of the Minutes for the September 2, 2020 meeting.
- Bureau Operations – Industry Issues
  - A. Budget Update
  - B. WCRI Presentation
  - C. NCCI Med Data Report
  - D. Administrative affairs, occupancy, general expenses, personnel, etc.
- Legislative Update
- WWCIP Activity
- Charge-Off Request- Apple Roofing Solutions LLC

**WCRB Rating Committee Meeting**

- Antitrust Statement

**UNFINISHED BUSINESS**

- Schedule Rating
- COVID-19 Amendments
- NCCI Item P-1417(A)-Terrorism Risk insurance Program Reauthorization Act of 2019 Endorsements (Amended Effective Date)

**NEW BUSINESS**

- Filing request- WC Supplemental Application form
- WCPAP Postcard Notifications
- NCCI Item B-1442 - Revisions to Basic Manual Appendix E- Classifications by Hazard Group
- NCCI Item B-1443 – Revisions to NCCI Manual Rules Related to the COVID-19 (Coronavirus) Pandemic-Removal of Expiration Date
- NCCI Filing Review Process

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Pending Filings/Actions

- NCCI Item B-1440 class code cleanup
- NCCI Item R-1418 2020 Update to the Retrospective Rating Plan Parameters– ELPPFS, ELAEPPFS, and Average Cost Per Case Values
- NCCI Item B-1438 Revisions to Basic Manual Classifications for Oil and Gas Field Operations in Alaska

Actuarial Committee