



## **CIRCULAR LETTER 1235—February 19, 2020**

### **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 Tuesday, March 3, 2020. 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 December 5, 2019 meeting.
- Bureau Operations – Industry Issues
  - Budget Update
  - Administrative affairs, occupancy, general expenses, personnel, etc.
- Nominating Committee
- WWCIP Charge-Offs
  - Robert Morey DBA Residential Renovations - \$51,387.50 – Society Ins
- WWCIP Activity

### **RATING COMMITTEE**

#### **UNFINISHED BUSINESS**

- Schedule Rating
- Klich Electric Inc - Hearing
- WCPAP Analysis

#### **NEW BUSINESS**

- NCCI Item E-1406 Revisions to the ERM-14 Form
- NCCI Item B-1440 Revisions to the Basic Manual
- Class Code Cleanup 3724 vs 5183

Pending Filings/Actions

- Basic Manual Rewrite
- NCCI Item B-1439 Revisions to Basic Manual Classifications
- Class Code Cleanup
- Franchisor/Franchisee Endorsements

ACTUARIAL SUBCOMMITTEE