

**CIRCULAR LETTER 3225—February 17, 2021****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 Tuesday, March 2, 2021.

**WCRB Rating Committee Meeting**

- Antitrust Statement

**UNFINISHED BUSINESS**

- COVID-19 Amendments
- NCCI Item P-1417(A)-Terrorism Risk insurance Program Reauthorization Act of 2019 Endorsements (Amended Effective Date)
- WCPAP Postcard Notifications
- NCCI Item B-1442 - Revisions to Basic Manual Appendix E- Classifications by Hazard Group
- NCCI Filing Review Process

**NEW BUSINESS**

- Contractor Fraud Presentation/Cindy L. Buchko, General Counsel - Construction Business Group
- Actuarial Update/Lori Julga, FCAS, MAAA Milliman
- Class Code Cleanup

**WCRB Governing Board Meeting**

- Antitrust Statement
- Approval of the Minutes for the December 3, 2021 meeting.
- Bureau Operations – Industry Issues
  - A. Budget Update
  - B. Administrative affairs, occupancy, general expenses, personnel, etc.
- Legislative Update
- WWCIP Activity