

CIRCULAR LETTER 3237—November 18, 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 and in-person 8:30 am CST from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, December 2, 2021.

WCRB Rating Committee Meeting

- Antitrust Statement

UNFINISHED BUSINESS

- COVID-19 Amendments
- WCPAP Postcard Notifications

Pending Filings

- 2021 Rate Revision
- ITEM R-1414-B—Revisions to Retrospective Rating Plan Manual Appendix B and All Related Rules and Endorsements
- ITEM P-1418—Revisions to Catastrophe (Other Than Certified Acts of Terrorism Premium Endorsement
- Estimated USR Fining Proposal

NEW BUSINESS

There are no new business items for the agenda at this time.

Actuarial Committee

The next Actuarial meeting will be held Thursday, February 3 at the WCRB.

The recommendations made by this Committee will be reported under the Minutes of the Governing Board meeting held December 2, 2021 immediately upon adjournment.

WCRB Governing Board Meeting

- Antitrust Statement
- Approval of the Minutes for the September 1, 2021 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Web Learning
 - KanBan
- Legislative Update
 - WC Hearings/OWCH
- WWCIP Activity
- Charge-off Request- Success Business Solutions Inc.- \$111,441.28 – West Bend A Mutual Company

Following adjournment of the Governing Board meeting, the Board will meet in Executive Session.