

CIRCULAR LETTER 1255—JUNE 1, 2022**WISCONSIN GOVERNING BOARD and RATING COMMITTEE MEETING**

Meetings of the Wisconsin Governing Board and Rating Committee are being called to convene premises of Grand Geneva Resort & Spa, 7036 Grand Geneva Way, Lake Geneva, WI 53147. The meetings will commence at 9:30 A.M. on Tuesday, June 14 and Wednesday, June 15. The following items will be discussed.

WCRB Rating Committee Meeting

Antitrust Statement

- COVID-19 Amendments
- NCCI Item P-1419 -Revisions to the Premium Due Date Endorsement (WC 00 04 19).

Pending Filings

- WCPAP rule changes
- Aggravated Inequity

ACTUARIAL SUBCOMMITTEE

WCRB Governing Board Meeting

- Antitrust Statement
- Approval of the Minutes for the March 3, 2022 meeting.
- Bureau Operations – Industry Issues
 - Baird Presentation
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - KanBan
- Legislative Update
 - WC Hearings/OWCH
- WCRB Committees – Overview
- WWCIP Activity
 - Pool Handbook Audit changes

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