



CIRCULAR LETTER 1257—AUGUST 22, 2022

WISCONSIN GOVERNING BOARD and RATING COMMITTEE MEETING

Meetings of the Wisconsin Governing Board and Rating Committee are being called to convene in the office of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, September 1, 2022. The Rating Committee meeting will commence at 8:30 A.M. with the Governing Board to follow. The following items will be discussed.

WCRB Rating Committee Meeting

Antitrust Statement

- Krueger Lumber Company, Inc – Hearing
- Additional Named Insured Process

ACTUARIAL SUBCOMMITTEE

WCRB Governing Board Meeting

Antitrust Statement

- Approval of the Minutes for the June 15, 2022 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Accounting Process Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - Website Update
- Legislative Update
 - WC Hearings/OWCH
 -
- WWCIP Activity
 - Pool Handbook Audit changes
 - RFP Process – Enhancements

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