



## **CIRCULAR LETTER 1259—DECEMBER 1, 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, December 15, 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

##### NEW BUSINESS

- NCCI Item E-1409 – Enhancement to NCCI’s Experience Rating Plan Methodology
- Federal Exposure – WCRB Review

##### UNFINISHED BUSINESS

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

##### ACTUARIAL SUBCOMMITTEE

#### **WCRB Governing Board Meeting**

##### Antitrust Statement

- Approval of the Minutes for the September 1, 2022 meeting.
- Bureau Operations – Industry Issues
  - Budget Update
  - Accounting Process Update
  - Administrative affairs
    - 2023,2024 Meeting Schedules
    - Personnel
    - Education
    - Waste Reduction

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- Legislative Update
  - WC Hearings/OWCH
  
- WWCIP Activity
  - Pool Handbook Audit changes
  - RFP Process – Enhancements
  - Charge-off Request- Aguilar Roofing and Services LLC – \$189,089 - Society Insurance A Mutual Company
  - Charge-off Request- Rogelio Aquino Moncada – \$87,124 - Society Insurance A Mutual Company

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