

CIRCULAR LETTER 3239—February 14, 2022**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, March 3, 2022.

WCRB Rating Committee Meeting

- Antitrust Statement

UNFINISHED BUSINESS

- COVID-19 Amendments

Pending Filings

There are no pending filings at this time.

NEW BUSINESS

- NCCI Item P-1419 -Revisions to the Premium Due Date Endorsement (WC 00 04 19).
- Changes to the F-Class Methodology
- WCPAP rule changes
- Endorsement WC 00 04 25 Experience Rating Modification Factor Revision
- Aggravated Inequity

Actuarial Committee

The recommendations made by this Committee will be reported under the Minutes of the Governing Board meeting held March 3, 2022 immediately upon adjournment.

WCRB Governing Board Meeting

- Antitrust Statement
- Approval of the Minutes for the December 2, 2021 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
 - KanBan

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- Legislative Update
 - WC Hearings/OWCH
- WWCIP Activity
- Charge-off Request- Wisconsin White Sand LLC.- \$109,289.98 – West Bend A Mutual Company