



## **CIRCULAR LETTER 1261—FEBRUARY 16, 2023**

### **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 Tuesday, February 28, 2023. 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 B-1447 – Revisions to NCCI Manual Rules Related to the COVID-19 (Coronavirus) Pandemic – Paid Furloughed Employees and Final Premium Reporting
- NCCI Item E-1410 – Revisions to NCCI Manual Rules Related to the Inclusion of COVID-19 (Coronavirus) Claims in Experience Rating and Merit Rating
- WCPAP Analysis

##### UNFINISHED BUSINESS

- NCCI Item E-1409 – Enhancement to NCCI's Experience Rating Plan Methodology
- Named Insured Process

##### ACTUARIAL SUBCOMMITTEE

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

##### Antitrust Statement

- Approval of the Minutes for the December 15, 2022 meeting.
- Bureau Operations – Industry Issues
  - Budget Update
  - Accounting Process Update
  - Administrative affairs

**CIRCULAR LETTER 1261 – FEBRUARY 16, 2023 PAGE 2**

- Legislative Update
  - WC Hearings/OWCH
  
- WWCIP Activity
  - RFP Process – Enhancements
  
  - Charge-off Request- JJ Pipo Roofing LLC – \$106,905 - Society Insurance A Mutual Company
  
  - Charge-off Request- Junior's Roofing, Inc – \$117,607 - Society Insurance A Mutual Company