



CIRCULAR LETTER 1266—JUNE 1, 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 West Bend Insurance Company, 1900 South 18th Ave, West Bend, WI 53095. The Rating Committee will convene at 8:30 A.M. on Tuesday, June 13, 2023. The Governing Board will convene at 8:30 A.M. on Wednesday, June 14, 2023. The following items will be discussed.

WCRB Rating Committee Meeting

Antitrust Statement

NEW BUSINESS

- Wisconsin Land Surveyors - Hearing
- NCCI Proposal Item B-1448 – Revisions to Basic Manual Rules Related to Payroll Inclusions and Payroll Exclusions

UNFINISHED BUSINESS

- NCCI Item E-1409 – Enhancement to NCCI's Experience Rating Plan Methodology
- Named Insured Process
- NCCI Item E-1410 – Revisions to NCCI Manual Rules Related to the Inclusion of COVID-19 (Coronavirus) Claims in Experience Rating and Merit Rating

ACTUARIAL SUBCOMMITTEE

WCRB Governing Board Meeting

Antitrust Statement

- Approval of the Minutes for the February 28, 2023 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs
- Legislative Update

CIRCULAR LETTER 1266 – JUNE 1, 2023 PAGE 2

- WWCIP Activity
 - RFP Process – Enhancements
 - Request for Depopulation Report enhancement
 - WWCIP Actuarial Analysis-Milliman

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