



CIRCULAR LETTER 1268—AUGUST 24, 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 Wednesday, September 6, 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 Proposal Item B-1449 – Revisions to Basic Manual Rules Related to Service Charges and Automatic Gratuities

UNFINISHED BUSINESS

- NCCI Item E-1409 – Enhancement to NCCI's Experience Rating Plan Methodology
- Wisconsin Land Surveyors – Hearing
- NCCI Proposal Item B-1448 – Revisions to Basic Manual Rules Related to Payroll Inclusions and Payroll Exclusions

ACTUARIAL SUBCOMMITTEE

WCRB Governing Board Meeting

Antitrust Statement

- Approval of the Minutes for the June 14, 2023 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs
- Legislative Update
- WWCIP Activity
 - RFP Process – Enhancements
 - Request for Depopulation Report enhancement

CIRCULAR LETTER 1268 – AUGUST 24, 2023 PAGE 2

- WWCIP Actuarial Analysis-Milliman – Pool Fund Rules – Assessment/Disbursements
- Charge-off Request- Hector Arnodo DBA Arnodo Construction – \$53,080 - Society Insurance A Mutual Company

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