



CIRCULAR LETTER 1270—DECEMBER 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 Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, December 14, 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

- Milwaukee Milkmen Baseball LLC, ROC Ventures LLC, MKE Wave LLC and PTA 220 LLC Hearing
- Class Code Clean-up – Rollerskating – Code 9063 vs 9016
- WI Unit Statistical Plan Manual Rule Update

UNFINISHED BUSINESS

- NCCI Proposal Item B-1449 – Revisions to Basic Manual Rules Related to Service Charges and Automatic Gratuities
- 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 September 6, 2023 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Carrier Premium Reporting Forms
 - Administrative affairs
- Legislative Update

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- WWCIP Activity
 - RFP Process – Enhancements
 - WWCIP Actuarial Analysis-Milliman – Pool Fund Rules – Assessment/Disbursements
 - Hard Copy Pool Application – Elimination
- Charge-off Request - Copperhead Property Management LLC – \$50,269 – Employers Mutual Casualty Company

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