



## **CIRCULAR LETTER 1272—FEBRUARY 26, 2024**

### **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, March 7, 2024. 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

##### UNFINISHED 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

##### ACTUARIAL SUBCOMMITTEE

WCRB Survey – 3 Digit Class Code Rate Impact

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

##### Antitrust Statement

- Approval of the Minutes for the December 14, 2023 meeting.
- Bureau Operations – Industry Issues
  - Budget Update
  - Carrier Premium Reporting Forms
  - Administrative affairs
- Industry Webinars
- Web Learning Portal
- Legislative Update
- WWCIP Activity
  - RFP Process – Enhancements

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- WWCIP Actuarial Analysis-Milliman – Pool Fund Rules – Assessment/Disbursements
- Hard Copy Pool Application – Elimination
- Charge-off Request – C&R Construction LLC – \$64,781.00 – Society Insurance

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