



CIRCULAR LETTER 1277 – May 30, 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 Secura Insurance Company, 1500 Mutual Way, Neenah, WI 54956. The Rating Committee will convene at 8:30 A.M. on Tuesday, June 11, 2024. The Governing Board will convene at 8:30 A.M. on Wednesday, June 12, 2024. The following items will be discussed.

WCRB Rating Committee Meeting

Antitrust Statement

NEW BUSINESS

- Class Code Clean-Up – 3724 vs. 5535 – Bins – Metal Overhead – Butler Type
 - WWCIP Handbook Clean-Up – Trucking 7228 & 7229
- Employers' Liability Limits – standard limits.

ACTUARIAL SUBCOMMITTEE

- 3 Digit Rate Results
- Update on 10/1/24 proposed rate revision.

WCRB Governing Board Meeting

Antitrust Statement

- Approval of the Minutes for the March 7, 2024, meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative Affairs
- Legislative Update
- Investment Presentation

WWCIP Activity

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

- Carrier Report Card

- Charge-Off Request – Swift Roofing LLC - \$292,458.00 - EMC

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