



Wisconsin Compensation Rating Bureau

GENERAL CIRCULAR LETTER 1281—November 27, 2024

TO: Members of the Bureau

FROM: Lisa Kornacki

RE: 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 12, 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

NEW BUSINESS

- Admiralty Law – Transportation, wages, maintenance and cure (TWMC)
- WCPAP Analysis

ACTUARIAL SUBCOMMITTEE

- 3 Digit Rate Results

WCRB Governing Board Meeting

Antitrust Statement

- Approval of the minutes from the September 5, 2024 meeting
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative Affairs
- Carrier Report Card
- Legislative Update

WWCIP Activity

- RFP Process – Enhancements
- Pool Surplus Update
- Pool servicing carrier withdrawal
- Charge-Off Request – Diaz Construction LLC - \$80,778.00 - SFM

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