



## Wisconsin Compensation Rating Bureau

### CIRCULAR LETTER 1300 – JUNE 23, 2026

#### WISCONSIN GOVERNING BOARD and RATING COMMITTEE MEETING

Minutes of the Wisconsin Governing Board and Rating Committee meetings called to convene from the premises of Embassy Suites, 231 S. Pinckney St., Madison, WI 53703. The Rating Committee convened at 8:30 A.M. on Wednesday, June 10, 2026. The Governing Board convened at 9:00 A.M. on Thursday, June 11, 2026.

A list of attendees at the Rating Committee and Governing Board meetings follows. The Chair of the Rating Committee was Daniel Pascale from Travelers Indemnity Company. Chair of the Governing Board was Tricia Wood from Society Insurance, A Mutual Company.

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
Acuity	Kiefer Bennett*	O	
American Home Assurance	Aryeh Haselkorn	X	X
CNA	Fanchon Pritchard*		O
Employers Insurance Co. of Wausau	Diana Trent	X	X
Employers Mutual Casualty Co.	Joe Hanssen*		X
Praetorian Insurance Co.	George Busche	X	X
Rural Mutual Insurance Company	Sara Grade	O	
	Sara Leach	O	
SFM Mutual Insurance Co.	Brian Bent	X	X
	Jen Wolf	X	X
	Rhonda Wills	X	X
Secura Insurance, A Mutual Co.	Steve Miller	X	O
	Joe Schmidt	X	
Sentry Insurance Company	Bev Biegel	X	X
	Gail Brown	X	X
	Jennifer Schultz	X	X
	Matthew Simonson*	X	X
Society Insurance, A Mutual Company	Tricia Wood	X	X
Travelers Indemnity Company	Daniel Pascale	X	X
United Wisconsin Insurance Co.	Dan Bell	X	X
West Bend Insurance Company	Scott Beaver		X
	Jason Lanza	X	
WMC	Robert Baker	X	X
Wisconsin Compensation Rating Bureau	Bernard Rosauer	O	O
	Tad Cleveland	O	O
	Beth Nickel	O	O
	Donna Knepper	O	O
	Andrew Stoughton	O	O
	Michelle Swessel	O	O
	Laura VandeHey	O	O
	Stephanie Staring	O	O
	Lisa Kornacki	O	O
	Mitchell Matthews*		O

Also Present:

<b>ORGANIZATION</b>	<b>REPRESENTATIVE</b>	<b>GOVERNING BOARD</b>	<b>RATING COMMITTEE</b>
Aegis	Terry Falls*		O
Department of Workforce Development (DWD)	Aaron Galarowicz*		O
	Bradley Guler*		O
Milliman	Lori Julga	O	
Office of the Commissioner of Insurance (OCI)	David Haushalter	O	O
	Jamie Adams*		O
	Crystal Waldschmidt	O	O
	Christina Keeley	O	O*
Riegel Law	Paul Riegel	O	O
Workers Compensation Research Institute	Kathleen Fisher	O	

X = Committee member attendee

O = Non-committee member attendee

\*Virtual

### **WCRB Rating Committee Meeting**

Antitrust Statement - “This Board meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

#### UNFINISHED BUSINESS

- Wrap-Up Endorsement. The Wrap-Up Sole Agent and Assignment of Consent Endorsement was approved by OCI effective May 19, 2026. Circular Letter 3272 was released on May 20, 2026. This item is removed from the agenda.
- OFAC Endorsement. The Wisconsin Prohibited Coverage – Trade or Economic Sanctions Endorsement was approved by OCI effective March 30, 2026. Circular Letter 3269 was released on April 9, 2026. This item is removed from the agenda.
- Discontinuation of Transaction Code 03. Discontinuation of WCPOLS Transaction Code 03 was approved by the Rating Committee and Governing Board effective January 1, 2027. Circular Letter 3268 was released on March 27, 2026. This item is removed from the agenda.

#### NEW BUSINESS

- Carlson Racine Roofing Sheet Metal Inc. - Hearing. The insured withdrew their hearing request. This item is removed from the agenda.
- Kuhlman, Inc. – Hearing. The insured withdrew their hearing request. This item is removed from the agenda.
- Arbsession, Inc. – Hearing. The insured did not appear for the hearing. This item is removed from the agenda.
- Item E-1412 Revisions to an Experience Rating Plan Manual Rule Related to Manuals Providing Rules for Writing Policies Involving Employee Leasing Arrangements. These revisions were reviewed and determined to be non-substantive changes to manual references. The Committee voted not to adopt the filing. This item is removed from the

agenda.

- Item B-1452 Revisions to Basic Manual Classification for Bakeries and Restaurants. The Committee discussed the phraseology revisions and requested further discussion at the next Committee meeting.
- ACORD 130 Application Revision. The Committee voted to adopt the changes for filing with the Office of the Commissioner of Insurance to be effective upon approval.

With the unanimous consent of all members present, this item was added to the agenda.

- Discussion - PRAC meeting/NCCI proposal to remove “within a state” reference from manual language. The Committee made a motion to draft correspondence regarding Wisconsin’s perspective on the subject.

#### ACTUARIAL SUBCOMMITTEE

- The Actuarial Subcommittee met on May 6, 2026. The review of the rate filing supporting data is underway. It is anticipated that the formal filing will be submitted to the OCI by the end of June.

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

##### Antitrust Statement

- The group adopted the minutes from the March 12, 2026 meeting.
- WCRI Presentation – Kathleen Fisher from Workers Compensation Research Institute discussed benchmarks and emerging trends for WI.
- Bureau Operations – Industry Issues
  - Budget Update

The Governing Board was presented with the budget report and were given the opportunity to ask questions about the information presented.

The Board voted to approve the third quarter assessment amount of \$3,152,075.25 for the general operating expenses for the WCRB.
  - WCRB Annual Audit. The Audit Committee vacancies have been filled. The members are Adam Schilz from EMC, Matthew Engelhardt from Society, and Adam Krueger from Liberty. A review of the audit will be scheduled with the Audit Committee before the September Board meeting.
  - Administrative Affairs.
    - Bernie thanked Tad Cleveland from the WCRB for his twenty-one plus years of dedicated service to the industry.
    - Bernie also thanked Donna Knepper from the WCRB for her forty-five years of dedicated service to the industry.

- Upcoming retirements for Bev Biegel from Sentry and Steve Miller from Secura were also announced. The Board thanked them both for their knowledge and input over the years.
- The WCRB remodel is complete. The September meeting will be in-person at the WCRB.
- WISPUR Update
  - The Governing Board was updated on the progress of replacing the Spectrum system. The WISPUR (Wisconsin Policy Unit Rating) project is going well and on track. Testing, development, and program requirements are ongoing.
  - Long Term Policy effect on WISPUR. The Governing Board requested more data and discussion on this topic at the September Rating Committee meeting. Also, elimination of Three-Year Fixed Rate Policies to be discussed at the September Rating Committee meeting.
- Legislative Update - General discussion regarding the approved Agreed Bill. Changes to Chapter 102 are effective April 1, 2026.

#### WWCIP Activity

- Pool Results. WWCIP Actuarial Analysis – Milliman presented to the Board and provided a report on the determination of the WWCIP Fund. The Board approved a disbursement.
- RFP Process – The WCRB received seven submissions. OCI is reviewing the submissions. The RFP timeline is on track and scheduled to be completed by August 31, 2026.
- Charge-Off Request – Lomeli Roofing LLC - \$178,233.00 – SFM. The Governing Board approved the recommendation to charge off the uncollectible balance. SFM abstained from voting.

The Governing Board meeting was adjourned. No Executive Session was necessary.