



CIRCULAR LETTER 1240—June 1, 2020

WISCONSIN GOVERNING BOARD MEETING

A meeting of the Wisconsin Governing Board is being called to convene in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Wednesday, June 17th, 2020. The meeting will be called to order upon adjournment of the Rating Committee and the following items will be discussed.

- Approval of the Minutes for the March 3, 2020 meeting.
- Bureau Operations – Industry Issues
 - Budget Update
 - Administrative affairs, occupancy, general expenses, personnel, etc.
- Legislative Update
- Nominating Committee
- WWCIP Activity

RATING COMMITTEE

UNFINISHED BUSINESS

- Harold E. Arndt, Inc
- Schedule Rating

NEW BUSINESS

- COVID-19 amendments
- NCCI Item P-1417—Terrorism Risk Insurance Program Reauthorization Act of 2019 Endorsements

Pending Filings/Actions

- NCCI Item E-1406 Revisions to the ERM-14 Form
- NCCI Item B-1440 Revisions to the Basic Manual
- Class Code Cleanup 3724 vs 5183

ACTUARIAL SUBCOMMITTEE

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