



Minnesota Workers' Compensation
Insurers Association, Inc.
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Minneapolis, MN 55435-3200

January 28, 2004

To: ALL ASSOCIATION MEMBERS

Circular Letter No. 04-1413

RE: **Statistical Codes 9721, 9722, 9723, 9724**

The Minnesota Department of Commerce has approved the above filing to become effective February 1, 2004.

The purpose of this filing is to establish four additional codes to report statistical data for independent carrier credit or debit programs where specific codes do not already exist in the ***Minnesota Statistical Plan Manual***. The approval of this filing will also help facilitate consistent coding by Minnesota carriers who write multi-state accounts. Please note, however, that the approval of Statistical Codes 9721-9724 is not intended to replace codes already approved for independent carrier scheduled credit plans, rate deviations, large deductible programs, or any other programs where specific reporting codes have already been approved for use in Minnesota. It should also be noted that the use of independent carrier codes that have not been filed by MWCIA and approved by the Department of Commerce may not be used in Minnesota. Carriers must continue to use the methods established by the Commerce Department for filing special credit/debit programs in Minnesota and should contact MWCIA prior to using Statistical Codes 9721, 9722, 9723, or 9724 to confirm that a different statistical code does not already exist in Minnesota for reporting their carrier specific credit or debit program.

The attached Exhibits I - IV illustrate the changes to the ***Minnesota Statistical Plan Manual***, the ***Basic Manual***, and the ***Classification Codes & Statistical Codes Manual*** necessary to affect this filing item. In most cases, the new language has either been underlined or highlighted for your convenience.

Specific questions regarding this filing may be directed to our Actuarial Services Department at 952.897.1737 or by sending an email to actuarial@mwcia.org.

A NOTICE TO MEMBERSHIP:

The Minnesota Department of Commerce requests that MWCIA remind its members that the above filing only applies automatically to insurance companies who have filed a Limited Power of Attorney agreement with our Commerce Department. A properly executed Limited Power of Attorney authorizes MWCIA to make filings on behalf of individual insurance companies. Any insurance company who has not filed a Limited Power of Attorney must independently submit the changes represented in each filing item to the Minnesota Department of Commerce for their approval.

EXHIBIT I
MINNESOTA STATISTICAL PLAN MANUAL
SECTION ONE
PART VII
DATA VALUES AND STATISTICAL CODES

CURRENT PHRASEOLOGY:	PROPOSED MINNESOTA PHRASEOLOGY:
EXPOSURE INFORMATION CODES	EXPOSURE INFORMATION CODES
3. Premium Codes	3. Premium Codes
A. Premium Subject to Experience Modification (Reported Above Line "A")	A. Premium Subject to Experience Modification (Reported Above Line "A")
None	<u>9. Independent Carrier Filing—Premium applied Before Experience Modification</u> Credit Code 9721 Debit Code 9723
B. Premium Not Subject to Experience Modification (Reported on Lines D, E or F)	B. Premium Not Subject to Experience Modification (Reported on Lines D, E or F)
None	<u>16. Independent Carrier Filing—Premium applied After Experience Modification</u> Credit Code 9722 Debit Code 9724

EXHIBIT II

BASIC MANUAL

RULES AND PROCEDURES

PROPOSED MN EXCEPTION:

III. POLICY WRITING PROCEDURE

C. Classification Codes and Statistical Codes

The following code numbers are applicable for use in Minnesota:

0005	1803	2683	3307	4130	4828	6235	7327S	8045	8800	9156	9828
0006	1852	2686	3315	4131	4829	6236	7333	8047	8803	9178	9829
0008	1853	2688	3334	4133	4902	6237	7335	8048	8805	9179	9830
0016	1860	2702	3341	4150	4923	6248	7337	8050	8810	9180	9831
0034	1924	2710	3365	4206	5000	6251	7350F	8052	8814	9182	9832
0035	1925	2714	3372	4207	5020	6252	7360	8058	8815	9186	9833
0042	2001	2729	3373	4239	5022	6260	7370	8072	8820	9220	9834
0050	2002	2731	3382	4240	5037	6306	7380	8102	8824	9402	9835
0059	2003	2735	3383	4243	5040	6319	7382	8103	8825	9403	9836
0063	2014	2759	3385	4244	5057	6325	7390	8106	8826	9410	9837
0064	2016	2790	3400	4250	5059	6400	7394	8107	8828	9501	9840
0065	2021	2802	3507	4251	5102	6504	7395	8111	8829	9516	9846
0066	2039	2812	3515	4263	5146	6702	7398	8116	8830	9519	9848
0067	2041	2881	3548	4273	5160	6703	7403	8203	8831	9521	9849
0076	2065	2883	3559	4279	5183	6704	7405	8204	8832	9522	9874
0079	2070	2915	3571	4283	5188	6801F	7409	8209	8833	9534	9879
0106	2081	2916	3574	4299	5190	6811	7420	8215	8835	9539	9880
0113	2089	2923	3612	4304	5191	6824F	7421	8227	8844	9554	9885
0133	2095	2960	3620	4307	5192	6826F	7422	8232	8845	9586	9886
0147	2105	3004	3629	4308	5213	6834	7423	8233	8861	9600	9887
0148	2111	3018	3632	4314	5215	6836	7425	8235	8868	9620	9889
0170	2121	3022	3634	4351	5221	6843F	7431	8263	8869	9663	9985
0174	2130	3027	3635	4352	5222	6845F	7502	8264	8901	9664	
0179	2131	3028	3638	4361	5348	6845S	7515	8265	9012	9680	
0251	2150	3030	3642	4410	5403	6854	7520	8279	9014	9721	
0400	2157	3040	3643	4420	5437	6872F	7529	8280	9015	9722	
0401	2172	3042	3647	4432	5445	6874F	7538	8284	9016	9723	
0900	2174	3064	3648	4452	5462	6882	7539	8285	9033	9724	
0908	2211	3066	3681	4459	5472	6884	7540	8286	9034	9740	
0909	2220	3076	3685	4470	5473	7016	7580	8291	9036	9742	
0912	2286	3081	3719	4484	5474	7024	7590	8292	9037	9743	
0913	2288	3082	3724	4493	5478	7038	7600	8293	9039	9803	
0917	2302	3085	3726	4511	5479	7046	7601	8304	9040	9804	
0930	2305	3110	3803	4557	5480	7047	7605	8350	9044	9805	
0931	2361	3111	3807	4558	5491	7050	7610	8353	9046	9806	
0990	2362	3113	3808	4568	5506	7090	7706	8380	9052	9807	
0994	2380	3114	3821	4581	5507	7098	7708	8381	9054	9808	
0998	2388	3126	3822	4583	5508	7099	7720	8385	9058	9809	
1111	2402	3131	3824	4611	5536	7151	7855	8392	9059	9810	
1164	2413	3132	3826	4635	5538	7152	8001	8393	9060	9811	
1165	2416	3145	3827	4653	5551	7153	8002	8395	9061	9812	
1320	2417	3146	3830	4665	5606	7201	8006	8500	9062	9813	
1322	2501	3169	3851	4670	5645	7207	8008	8601	9063	9814	
1430	2503	3175	3881	4683	5649	7222	8013	8606	9077F	9815	
1438	2534	3179	4000	4686	5651	7228	8015	8709F	9077S	9816	
1452	2570	3180	4021	4692	5703	7229	8017	8719	9082	9817	
1463	2576	3188	4024	4693	5705	7230	8018	8720	9083	9818	
1472	2578	3220	4034	4703	5951	7231	8021	8721	9084	9819	
1624	2585	3223	4036	4720	6003	7232	8029	8726F	9088	9820	
1642	2586	3224	4038	4740	6017	7309F	8031	8726S	9093	9821	
1654	2587	3227	4053	4741	6204	7309S	8032	8734	9101	9822	
1655	2623	3241	4061	4751	6213	7313F	8033	8737	9102	9823	
1699	2640	3255	4062	4767	6216	7313S	8034	8738	9108	9824	
1701	2651	3257	4101	4771	6217	7317F	8036	8742	9110	9825	
1710	2660	3300	4112	4777	6229	7317S	8039	8745	9149	9826	
1747	2670	3303	4114	4825	6233	7327F	8044	8748	9154	9827	

For further details and complete phraseologies, please refer to the *Classification Codes and Statistical Codes for Workers Compensation and Employers Liability Insurance Manual* or visit MWCIA's website @ www.mwcia.org.

EXHIBIT III
BASIC MANUAL
RULES AND PROCEDURES

PROPOSED MN EXCEPTION

III. POLICY WRITING PROCEDURI

C. Classification Codes and Statistical Codes

Statistical code numbers applicable for use in Minnesota:

PHRASEOLOGY	STATISTICAL CODE
DRUG FREE WORKPLACE PREMIUM CREDIT –NOT SUBJECT TO EXPERIENCE RATING	9846
EMPLOYERS LIABILITY INCREASED LIMITS - ADMIRALTY OR FELA OVER \$500,000	9840
EMPLOYERS LIABILITY INCREASED LIMITS - ALL OTHER	9837
EXPENSE CONSTANT	0900
FOR REPORTING DISEASE EXPERIENCE IN CONNECTION WITH ABRASIVE OR SAND BLASTING - SUBJECT TO EXPERIENCE RATING	0059
FOR REPORTING DISEASE EXPERIENCE IN CONNECTION WITH INCIDENTAL FOUNDRIES - IRON - SUBJECT TO EXPERIENCE RATING	0067
FOR REPORTING DISEASE EXPERIENCE IN CONNECTION WITH INCIDENTAL FOUNDRIES - NON FERROUS METALS - SUBJECT TO EXPERIENCE RATING	0066
FOR REPORTING DISEASE EXPERIENCE IN CONNECTION WITH INCIDENTAL FOUNDRIES - STEEL - SUBJECT TO EXPERIENCE RATING	0065
FOR REPORTING PREMIUM CREDIT RESULTING FROM A FLAT DECREASE ON AGGREGATE PREMIUM EARNED ON OUTSTANDING POLICIES	0994
FOR REPORTING PREMIUM RESULTING FROM FLAT INCREASE FOR LAW AMENDMENT ON AGGREGATE PREMIUM EARNED ON OUTSTANDING POLICIES AFTER EFFECTIVE DATE OF AMENDMENT	0998
FOR REPORTING SUPPLEMENTAL DISEASE EXPERIENCE IN CONNECTION WITH ASBESTOS EXPOSURE	0133
FOR REPORTING SUPPLEMENTAL DISEASE EXPERIENCE IN CONNECTION WITH EXPOSURE NOC	0179
FOR REPORTING THE ADDITIONAL PREMIUM REQUIRED TO BALANCE TO THE MINIMUM PREMIUM FOR EMPLOYERS LIABILITY INCREASED LIMITS	9848
INDEPENDENT CARRIER FILING - PREMIUM CREDIT APPLIED AFTER EXPERIENCE MODIFICATION	9722
INDEPENDENT CARRIER FILING - PREMIUM DEBIT APPLIED AFTER EXPERIENCE MODIFICATION	9724
INDEPENDENT CARRIER FILING - PREMIUM CREDIT APPLIED BEFORE EXPERIENCE MODIFICATION	9721
INDEPENDENT CARRIER FILING - PREMIUM DEBIT APPLIED BEFORE EXPERIENCE MODIFICATION	9723
MANAGED CARE/DESIGNATED MEDICAL PROVIDER PREMIUM CREDIT PROGRAM	9874
MERIT RATING CREDIT	9885
MERIT RATING DEBIT	9886
MERIT RATING PROGRAM 33% CREDIT	9680
NO EXPOSURE UNIT REPORTS	1111
PREMIUM CREDIT FOR THE REPORTING OF DEDUCTIBLES - NOT SUBJECT TO EXPERIENCE RATING	9663
PREMIUM CREDIT FOR THE REPORTING OF DEDUCTIBLES - SUBJECT TO EXPERIENCE RATING	9664
PREMIUM CREDIT - SCHEDULE RATING PLAN	9887
PREMIUM CREDIT UNDER PULPWOOD TRANSITION PROGRAM	0147
PREMIUM CREDIT UNDER TRANSITION PROGRAM	0076
PREMIUM DEBIT - SCHEDULE RATING PLAN	9889
PREMIUM DEBIT UNDER PULPWOOD TRANSITION PROGRAM	0148
PREMIUM DISCOUNT - TYPE A CARRIER DISCOUNT PLAN	0063
PREMIUM DISCOUNT - NON-STOCK CARRIER DISCOUNT PLAN	0064
RATE DEVIATION PREMIUM CREDIT - NOT SUBJECT TO EXPERIENCE RATING	9034
RATE DEVIATION PREMIUM CREDIT - SUBJECT TO EXPERIENCE RATING	9037
RATE DEVIATION PREMIUM DEBIT - NOT SUBJECT TO EXPERIENCE RATING	9036
RATE DEVIATION PREMIUM DEBIT - SUBJECT TO EXPERIENCE RATING	9039
REQUIRED TO BALANCE TO RISK MINIMUM PREMIUM	0990
RETURN TO WORK CREDIT – NOT SUBJECT TO EXPERIENCE RATING	9743
SHORT RATE PENALTY PREMIUM	0931
SPECIAL COMPENSATION FUND ASSESSMENT PREMIUM (MN)	0174
TERRORISM RISK INSURANCE ACT OF 2002 - CERTIFIED LOSSES	9740
WORKPLACE - SAFETY PROGRAM CREDIT - NOT SUBJECT TO EXPERIENCE RATING	9880
WORKPLACE SAFETY PROGRAM PREMIUM DEBIT (MN)	9879

Classification Codes and Statistical Codes

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WCCEL CODE	GRP	PHRASEOLOGY	JURISDICTIONS		
			APPLICABLE	RETAINED	NOT APPLICABLE
9695S	--	Reserved for Company Use Only			
9696S	--	Reserved for Company Use Only			
9697S	--	Reserved for Company Use Only			
9698S	--	Reserved for Company Use Only			
9699S	--	Reserved for Company Use Only			
9700S	--	Reserved for Company Use Only			
9701S	--	Reserved for Company Use Only			
9702S	--	Reserved for Company Use Only			
9703S	--	Reserved for Company Use Only			
9704S	--	Reserved for Company Use Only			
9705S	--	Reserved for Company Use Only			
9706S	--	Reserved for Company Use Only			
9707S	--	Reserved for Company Use Only			
9708S	--	Reserved for Company Use Only			
9709S	--	Reserved for Company Use Only			
9710S	--	Reserved for Company Use Only			
9711S	--	Reserved for Company Use Only			
9712S	--	Reserved for Company Use Only			
9713S	--	Reserved for Company Use Only			
9714S	--	Reserved for Company Use Only			
9715S	--	Reserved for Company Use Only			
9716S	--	Reserved for Company Use Only			
9717S	--	Reserved for Company Use Only			
9718S	--	Reserved for Company Use Only			
9719S	--	Reserved for Company Use Only			
* 9720	354	Rolling Chair Operation	NJ		
9721S	--	Independent Carrier Filing--Premium Credit Applied Before Experience Modification	E: 1/1996		
9722S	--	Independent Carrier Filing--Premium Credit Applied After Experience Modification	E: 1/1996		
9723S	--	Independent Carrier Filing--Premium Debit Applied Before Experience Modification	E: 1/1996		
9724S	--	Independent Carrier Filing--Premium Debit Applied After Experience Modification	E: 1/1996		
* 9725S	--	Employee Leasing Client Fee	OR E: 7/1994		
* 9726	348	Animal Shelter and Drivers	NJ E: 7/1963		
* 9727	010	Rabbit or Fur Bearing Animal Farm and Drivers	NJ E: 7/1963		
* 9727D	010	Animal Raising--for Producing Furs--Farm Operations to Be Separately Rated	MN E: 2/1958 D: 2/1975		
* 9727D	010	Animal Raising--Fur Bearing	WI E: 7/1929 D: 12/1974		
* 9728	348	Dog Kennel or Dog Breeding and Drivers	NJ		
* 9729D	010	Sheepman	ID D: 5/1965 R: 0006		
9730D	263	Oil or Gas Wells Shooting	D: 12/1915 R: 1330		
* 9742S	--	Collective Bargaining Program Credit--Not Subject to Experience Rating	MN E: 1/2000		
* 9743S	--	Return to Work Credit--Not Subject to Experience Rating	MN E: 1/2000		
* 9744S	--	Premium Credit for Injury Management Program--Not Subject to Experience Rating--Assigned Risk	MO E: 7/1995		

In WCCEL Column * = State Special; S = Special Statistical Designation; F = Federal Classification; D (following code) = Discontinued
 In Phraseology: Drivers = Drivers, Chauffeurs and their Helpers; In Applicable Column: D (+ date) = Month and Year discontinued; E (+ date) = Month and Year erected; and R = Reassigned.