

## CDI Review Requirements Checklist Workers' Compensation

CCR or CIC Section (§)	Rating Plan Requirements
<b>CIC § 11730</b>	Definitions
<b>CIC § 11731</b>	Application of article
<b>CIC § 11732</b>	Minimum rates; monopolies; market share presumption
<b>CIC § 11732.5</b>	Unfairly Discriminatory Rates; Prohibition
<b>CIC § 11733</b>	Rate compliance; determination; criteria
<b>CIC § 11734</b>	Uniform experience rating plan; classification systems
<b>CIC § 11735</b>	Filing of rates and supplementary rate information; public inspection; rates in excess of that provided by a filing; sufficiency of supplementary rate information; report and record of losses
<b>CIC § 11736</b>	Experience rating plan; contents
<b>CIC § 11737</b>	Disapproval of rates by commissioner; hearings; persons aggrieved by application of filings; hearings upon written request; appeal to commissioner; order for discontinuance; interim rates
<b>CIC § 11738</b>	Classification; physical impairment of employees; dependents

<b>CIC § 11739</b>	Discriminatory dividend payment plans; filing information
<b>CIC § 11740</b>	Rates and supplementary rate information; effective date
<b>CIC § 11742</b>	Online rate comparison guide for workers' compensation insurance rates
<b>Chapter 3 Article 3 CIC § 11750 - 11759.2</b>	Rating and Other Organization
<b>CCR Title 10 Chapter 5 Subchapter 3 Article 9 CCR § 2500 - 2509</b>	Workers' Compensation Insurance. Dividend (Refunds) to Policyholders. Regulations Governing Classification of Risks and Premium Rate, Policy and Endorsement Forms.
<b>CCR Title 10 Chapter 5 Subchapter 3 Article 9.6 CCR § 2509.30 – 2509.34</b>	Workers' Compensation Rate Filings
<b>CCR Title 10 Chapter 5 Subchapter 3 Article 9.8 CCR § 2509.80 – 2509.82</b>	Workers' Compensation Deductible Policies
	<b>Cancellation &amp; Nonrenewal</b>
<b>CIC § 676.8</b>	Workers' Compensation insurance; cancellation notice requirement; grounds for cancellation

<b>CIC § 11664</b>	Nonrenewal notices; requirements; policy continuation for failure of timely notice; exceptions
	<b>Limited Policy Provision</b>
<b>CIC § 11657</b>	Limited Policies
<b>CIC § 11658</b>	Approval of commissioner; application of section
<b>CIC § 11660</b>	Use of unapproved policy; effect