

Actuarial Committee Agenda

Thursday, September 24, 2009

William Green Building

Level 2, Room 3

12:30 pm – 2:30 pm

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of August 27, 2009 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

New Business/Action Items

1. Motions for Board Consideration:

A. For First Reading

1. Safety & Hygiene, rule 4123-17-37

Paula Phillips, Director, Fiscal Operations

B. For Second Reading

1. Public Employer Taxing Districts Statewide Rate Change

John Pedrick, Chief Actuarial Officer

2. Eligibility for Public Employer Retrospective Rating - rule 4123-17-42 and rule 4123-17-42.1

Tina Kielmeyer, Chief of Customer Services

3. Comprehensive Rate Reform Presentation

- Private Employer Credibility table effective 7-1-2010 – Rule 4123-17-05.1

- Private Employer Break Even Factor effective 7-1-2010, rule 4123-17-64.1

- Private Employer Group Marketing effective 7-1-2010, rule 4123-17-61.1

John Pedrick, Chief Actuarial Officer

Discussion Items

1. MIRA 2 Update

Rex Blateri, Adjustment Unit Supervisor

2. Measures of Competitiveness with other States – General Discussion

John Pedrick, Chief Actuarial Officer

Discussion Items*

3. CAO report
John Pedrick, Chief Actuarial Officer
4. Committee Calendar

Executive Session

Litigation update – if necessary

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, October 29, 2009

*Not all agenda items have material

** Agenda subject to change

9/21/2009 8:43:52 AM