

BWC Board of Directors

## Board Agenda

Friday, November 20, 2009

William Green Building

Level 2, Room 3

8:00 a.m. – 10:00 a.m.

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### Call to Order

Bill Lhota, Board Chair

### Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the October 30, 2009 Board meeting
- Review meeting agenda

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### Committee Reports

#### Actuarial Committee

Chuck Bryan, Committee Chair

1. Committee Charter approval

#### Audit Committee

Ken Haffey, Committee Chair

1. Committee Charter approval

#### Governance Committee

Alison Falls, Committee Chair

1. Governance Guidelines
2. Committee Charter approval

#### Investment Committee

Bob Smith, Committee Chair

1. Committee Charter approval
2. Passive Index Manager RFP Finalist Recommendation  
State Insurance Fund
  - BarCap U.S. Long Government Index Fixed Income mandate

- BarCap U.S. Long Credit Index Fixed Income mandate
- BarCap U.S. TIPS Index Fixed Income mandate

### **Medical Services and Safety Committee**

James Harris, Committee Chair

1. Committee Charter approval
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### **Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

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### **Administrator Briefing**

Marsha P. Ryan, Administrator

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### **Executive Session**

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### **Adjourn**

Bill Lhota, Board Chair

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### **Next Meeting: Thursday, December 17, 2009**

\*Not all agenda items have material.

\*\* Agenda subject to change