

BWC Board of Directors

Board Agenda

Thursday, December 17, 2009

William Green Building

Level 2, Room 3

8:00 a.m. – 10:00 a.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the November 20, 2009 Board meeting
 - Review meeting agenda
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Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

Governance Committee

Alison Falls, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Russell 3000 Index Manager RFP Finalist Recommendation, State Insurance Fund

Medical Services and Safety Committee

James Harris, Committee Chair

1. Ambulatory Surgical Center Fee Schedule (Rule 4123-6-37.3)
2. Vocational Rehabilitation Services Fee Schedule (Rule 4123-18-9 revised)
3. Approve FY 2009 Annual Report of the Division of Safety and Hygiene

Audit Committee

Ken Haffey, Committee Chair

1. Approve FY 2009 Annual Report
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Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, January 22, 2010

*Not all agenda items have material.

** Agenda subject to change