

Actuarial Committee Agenda

Thursday, March 25, 2010

William Green Building

Level 2, Room 2

2:00 p.m. to 4:00 p.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of February 25, 2010 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

New Business/Action Items

Motions for Board Consideration:

- A. For Second Reading
 - 1. Drug Free Safety Plan Pricing
Joy Bush, Director of New Product Development
Deloitte
- B. For First Reading
 - 1. Deductible Program Rule 4123-17- 72
Joy Bush, Director of New Product Development
 - 2. 2010 NCCI Classification Code Changes – possible waiver of second reading
Tom Prunte, Director of Employer Management Services
Michael Glass, Director of Underwriting and Premium Audit
 - 3. Private Employer Rate Change Recommendation
John Pedrick, Chief Actuarial Officer
Deloitte
 - 4. Public Employer State Agency Rate Change Recommendation
John Pedrick, Chief Actuarial Officer

Discussion Items

- 1. Quarterly Reserve Analysis for Financial Reporting for Fiscal Year Ending June 30, 2010 Based on Data as of December 31, 2009
Deloitte
- 2. Legislative discussion and analysis – if necessary
- 3. CAO report
John Pedrick, Chief Actuarial Officer

4. Committee Calendar
Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, April 29, 2010

*Not all agenda items have material.

**Agenda Subject to change