

## **Actuarial Committee Agenda**

**Thursday, May 27, 2010**

**William Green Building**

Level 2, Room 3

12:00 p.m. to 2:30 p.m.

### **Call to Order**

Chuck Bryan, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of April 29, 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. Private Employer Base Rates and Expected Loss Rates –  
Rule 4123-17-05 and 4123-17-06  
Terrence Potts, Actuarial Operations Rates Supervisor
2. Marine Industry Fund – Rule 4123-17-19  
John Pedrick, Chief Actuarial Officer
3. Disabled Workers' Relief Fund and Additional Disabled Workers'  
Relief Fund – Rule 4123-17-29  
John Pedrick, Chief Actuarial Officer
4. Sponsorship Certification Requirements - Rule 4123-17-61.1  
Tom Prunte, Executive Director of Employer Management  
Services  
Sherri Simpson, Management Analyst Supervisor

#### **B. For First Reading**

1. Coal Workers' Pneumoconiosis Fund – Rule 4123-17-20  
Deloitte Consulting, LLP
2. Administrative Cost Fund – Rule 4123-17-36  
Tracy Valentino, Chief Fiscal and Planning Officer
3. Safety & Hygiene Assessment – 4123-17-37  
Tracy Valentino, Chief Fiscal and Planning Officer
4. Self-Insured Assessments – Rule 4123-17-32  
Terrence Potts, Actuarial Operations Rates Supervisor

5. Public Employer Taxing Districts Credibility Table effective 1-1-2011  
– Rule 4123-17-33.1 and Public Employer Taxing Districts Group  
Break-Even Factor – Rule 4123-17-64.2  
John Pedrick, Chief Actuarial Officer

### **Discussion Items**

1. Reserve Update for Financial Reporting for Fiscal Year ending June 30, 2010  
and Projection for June 30, 2011 based on data as of March 31, 2010  
Deloitte Consulting, LLP
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, June 17, 2010**

\* Not all agenda items have material.

\*\* Agenda Subject to change