
OHIO BUREAU OF WORKERS' COMPENSATION BOARD MEETING

AGENDA

Bill Lhota, Chairman

November 21, 2007

Level 2, Room 2

8:00 a.m. – 1:30 p.m.

8:00 a.m.

Call to order

Bill Lhota, Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes for October 26, 2007 meeting
 - Review meeting agenda
-

8:10 a.m.

Fiduciary Responsibility Discussion

Ron O'Keefe

8:30 a.m.

Break

Group Photo

8:50 a.m.

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

- Committee Charter Approval
- Rule: Public Employer Taxing District Credibility Tables and Rate*
Private Employer Credibility Table*
- RFP for Actuarial Study*

Audit Committee

Ken Haffey, Committee Chair

- Committee Charter Approval
 - Rules: Awards (Electronic Fund Transfer)*
Public Employer Risk Reductions Program (PERRP)*
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-

Ethics rules*

Governance Committee

Alison Falls, Committee Chair

- Committee Charter Approval

Investment Committee

Bob Smith, Committee Chair

- Committee Charter Approval
- Credit Issuer Ownership Limits
- Credit Issuer Limits Definition Revision

11:00 a.m. Monthly Financial Report (including Discount Rate Discussion)

Tracy Valentino, Interim Chief Financial Officer

11:30 a.m. Administrator Briefing

Marsha P. Ryan, Administrator

12:00 p.m. Adjourn Board Meeting

* Consideration and possible vote

Next meeting: December 20, 2007 8:00 am – 1:30 pm