

Meeting Agenda

8:00 a.m. **Call to order**

Bill Lhota, Chair

- Roll Call
- Approval of minutes for September 27, 2007 meeting
- Review meeting agenda

8:10 a.m. **Committee Reports**

Actuarial Committee
Chuck Bryan, Committee Chair

- Committee Charter Approval*

Audit Committee
Ken Haffey, Committee Chair

- Committee Charter Approval*

Governance Committee
Alison Falls, Committee Chair

- Committee Charter Approval*

Investment Committee
Bob Smith, Committee Chair

- Committee Charter Approval*
- Renew current Wilshire contract*
- Issue RFP for Investment Consultant*

9:20 a.m. **Monthly Financial Report**

Tracy Valentino, BWC Interim Chief Financial Officer

11:00 a.m. **Administrator Briefing**

Marsha P. Ryan, BWC Administrator

11:30 p.m. **Adjourn Board Meeting**

* Consideration and possible vote

Next meeting: November 21, 2007 8:00 a.m. – 1:30 p.m.