

BWC Board of Directors
November 21, 2007
8:00 a.m. – 1:30 p.m.

AGENDA

- 8:00 a.m. Call to order – **Bill Lhota, Chair**
- Roll Call
 - Approval of minutes for Oct. 26, 2007 meeting
 - Review meeting agenda
- 8:10 a.m. Fiduciary Responsibility Discussion – **Ron O’Keefe, Fiduciary Counsel**
- 8:50 a.m. Committee Reports
- Actuary 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)*
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 CFO**
- 11:30 a.m. Administrator Briefing – **Marsha P. Ryan, BWC Administrator**
- 12:00 p.m. Adjourn Board Meeting

* - Consideration and possible vote

Next meeting: Dec. 20, 2007 8 a.m. – 1:30 p.m.