

**Actuarial Committee  
Agenda  
January 24, 2008  
Level 2, Room 1  
12:00 pm – 2:00 pm**

**Call to Order**

Chuck Bryan, Chairman

**Roll Call**

Larry Rhodebeck, Scribe

**Approve Minutes of December 19, 2007 meeting**

Chuck Bryan

**New Business/Action Items**

1. Committee Calendar – Review activity throughout 2008

**Discussion Items\***

1. Committee Charter
2. MCO Costs and Allocation
3. Private Employer Ratemaking Procedures
  - a. Overall Change
  - b. Changes by Class
4. Discount Rate Selection Methodology
5. Chief Actuarial Officer Report
  - a. HB 100 Comprehensive Study RFP Status
  - b. Group Rating / NCCI Project
  - c. MIRA II Status
  - d. Staffing Update

\* Not all discussion items may have materials included.

**Next Meeting: February 28, 2008**