

Actuarial Committee Agenda

William Green Building

October 30, 2008

Level 2, Room 3

Actuarial Committee Meeting, 2:00 pm– 4:00 pm

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of September 25, 2008 meeting

Chuck Bryan, Committee Chair

New Business/Action Items

1. Public Employer Taxing District rate indication – second reading, possible vote
John Pedrick, Chief Actuarial Officer
2. Reform plan - Experience Modification (EM) caps – first discussion on rules 4123-17-03 and 4123-17-71
John Pedrick, Chief Actuarial Officer
Terry Potts, PA Rate Supervisor
3. Actuarial Committee Charter Review
Vote to recommend revised charter for discussion with the Governance Committee
Chuck Bryan, Committee Chair

Discussion Items*

1. Projected Reserves as of June 30, 2009 – Oliver Wyman
2. Quarterly Reserve as of September 30, 2008 – Oliver Wyman
3. CAO Report -- John Pedrick, Chief Actuarial Officer
4. Committee calendar

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, November 20, 2008, 2:00 pm – 4:00 pm Level 2 Room 3

*Not all discussion items have materials included.

BWC Board of Directors

Actuarial Committee Education Agenda

William Green Building

October 30, 2008

Level 2, Room 3

Actuarial Education Session, 8:00 am – 11:00 am

Call to Order

Chuck Bryan, Chairman

Roll Call

Larry Rhodebeck, Scribe

Discussion Items*

Third presentation by Deloitte:

1. State Agency Rate Calculations
2. Retrospective Rating Program
3. Safety Grant Program
4. Safety and Hygiene Programs
5. MCO Effectiveness and Medical Payment Procedures
6. Impact of Rates on Frequency, Severity and Loss Ratios
7. Handicap Reimbursement

Adjourn

Chuck Bryan, Chairman

*Not all discussion items have materials included.