

## Actuarial Committee Agenda

William Green Building

November 20, 2008

Level 2, Room 3

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

### Call to Order

Chuck Bryan, Committee Chair

### Roll Call

Jill Whitworth, Scribe

### Approve Minutes of October 30, 2008 meeting

Chuck Bryan, Committee Chair

### New Business/Action Items

1. Public Employer Taxing District rates, second reading for rules 4123-17-33 and 4123-17-34, possible vote  
John Pedrick, Chief Actuarial Officer
2. Reform plan - Experience Modification (EM) caps – second reading for rule 4123-17-03 and 4123-17-71, possible vote  
John Pedrick, Chief Actuarial Officer
3. Actuarial Committee charter review, possible vote

### Discussion Items\*

1. Reserve Issues – Quarterly Run-off – Oliver Wyman
2. Formal Actuarial Opinion on 6/30/08 Reserves
3. RFP timeline and process
4. Net Asset Position approach
5. CAO Report -- John Pedrick, Chief Actuarial Officer
6. Committee calendar

### Executive Session

To discuss Litigation Issue

### Adjourn

Chuck Bryan, Committee Chair

\*Not all discussion items have materials included.

**Next Meeting: Wednesday, December 17, 2008, 2:00 pm – 4:00 pm**