

## Actuarial Committee Agenda

William Green Building

Wednesday, December 17, 2008

Level 2, Room 1

4:00 pm– 6:00 pm

### Call to Order

Chuck Bryan, Committee Chair

### Roll Call

Larry Rhodebeck, Scribe

### Approve Minutes of November 20, 2008 Meeting

Chuck Bryan, Committee Chair

### Discussion Items\*

1. Update on Rate Reform  
John Pedrick, Chief Actuarial Officer
2. Reserve issues
  - a. Quarterly reserve adjustments impact on financial statements
  - b. Actuarial Opinion
3. Net Asset Position method to include in Private Employer rates
4. CAO Report  
John Pedrick, Chief Actuarial Officer
5. Committee calendar
6. Litigation Update *If needed* (Executive Session possible)

### Adjourn

Chuck Bryan, Committee Chair

\*Not all discussion items have materials included.

**Next Meeting: Thursday, January 22, 2008, 2:00pm – 4:00 pm**

BWC Board of Directors

## Actuarial Education Session Agenda

**William Green Building**

**Wednesday, December 17, 2008**

Level 2, Room 3

8:00 am– 11:00 am

### **Call to Order**

Chuck Bryan, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Discussion Items**

Deloitte Fourth Report:

1. Actuarial Organization
2. NCCI Classification System for Rating Calculations
3. Experience Aggregation Approach
4. Minimum Premium Review
5. Disabled Workers' Relief Fund (DWRF 1 and DWRF 2)
6. Marine Industry Fund
7. Coal-Workers Pneumoconiosis Fund
8. Changing of Individual Employer Rates due to Administrative Appeals of Clerical Errors by the BWC
9. Calculation of Experience Modifications for Out-of-State Employers who wish to Enter Ohio
10. Vocational Rehabilitation Program

### **Adjourn**

Chuck Bryan, Committee Chair

\*Not all discussion items have materials included.