

# Actuarial Committee Meeting

April 24, 2008

William Green Building

Level 2, Room 2

1:30 pm – 4:00 pm

## Call to Order

Chuck Bryan, Chairman

## Roll Call

Larry Rhodebeck, Scribe

## Approve Minutes of March 27, 2008 meeting

Chuck Bryan

## New Business/Action Items

1. Public Employer State Agency Rate change, Rule 4123-17-35
2. PEC Credibility Table Changes, Rule 4123-17-33.1
3. NCCI classification changes, Rule 4123-17-04

## Discussion Items

1. Review May 2008 Committee Calendar
2. Ancillary Fund Rates – question and answer
  - a. Coal Worker's Pneumoconiosis Fund, Rule 4123-17-20
  - b. Marine Industry Fund, Rule 4123-17-19
  - c. Disabled Workers' Relief Fund (DWRF 1) and Additional Disabled Workers' Relief Fund (DWRF 2), Rule 4123-17-29
  - d. Self-Insured Assessment Rates, Rule 4123-17-32
  - e. Administrative Cost Fund, Rule 4123-17-36
3. Administrative Cost Fund Methodology – Tracy Valentino
4. Oliver Wyman Split Plan study results
5. MIRA Web design and transparency
6. Chief Actuarial Officer Report

**Next Meeting: May 29, 2008 2:00 pm – 4:00 pm**