

BWC Board of Directors

Actuarial Committee Agenda

May 29, 2008

William Green Building

Level 2, Room 3

2:00 p.m. – 4:00 p.m.

Call to Order

Chuck Bryan, Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of April 24, 2008 meeting

Chuck Bryan, Chair

New Business/Action Items

1. Administrative Cost - Rule 4123-17-36 – Tracy Valentino
2. Private Employer Rates
 - a. Rule 4123-17-05 Tables B - Industry group table and C - Limited Loss Ratio table
 - b. Rule 4123-17-06 Base Rates and Expected Loss Rates
3. Self-Insured Assessments – Rule 4123-17-32
4. Subcommittee Charter

Discussion Items

1. Split Rating Plan
2. Review June 2008 Committee Calendar
3. Chief Actuarial Officer Report
4. MIRA 2 Communications and Training Plan
 - Matt Gill, Director of Training
 - Keary McCarthy, Chief Communications Officer

Adjourn

Next Meeting: June 26, 2008 2:00 pm – 4:00 pm William Green Building, L-2 Room 3