

BWC Board of Directors

Actuarial Committee Agenda

June 26, 2008

William Green Building

Level 2, Room 3

2:00 p.m. – 4:00 p.m.

Call to Order

Chuck Bryan, Chairman

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of May 29, 2008 meeting

Chuck Bryan, Chairman

Discussion Items*

1. Actuarial Committee requirements under ORC Section 4121.125
2. Comprehensive Rating Plan Report
3. Deloitte Report – Group 1 Tasks (continued from June 25 Ed Session)
4. CAO Report
5. Committee calendar

New Business/Action Items

1. Motion on Comprehensive Rating Plan Report
2. Rule 4123-17-05.1 Private Employer Credibility Table

Adjourn

Chuck Bryan, Chairman

*Not all discussion items have materials included.

Next Meeting: Thursday, July 24, 2008, 2:00 pm – 4:00 pm Level 2 Room 3