

BWC Board of Directors

Actuarial Committee Agenda

July 21, 2008

Level 2, Room 3

3:00 p.m. – 5:00 p.m.

Call to Order

Chuck Bryan, Chairman

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of June 26, 2008 meeting

Chuck Bryan, Chairman

New Business/Action Items

None

Discussion Items*

1. MIRA 2 update
2. Reserve Audit Process
3. HB 100 Actuarial Studies
4. Five year rule review
5. CAO Report
6. Committee calendar

Adjourn

Chuck Bryan, Chairman

*Not all discussion items have materials included.

Next Meeting: Education Session Wednesday, August 27, 2008 10:00 am – 12:00 pm Level 2 Room 3

Committee Meeting: Thursday, August 28, 2008, 2:00 pm – 4:00 pm Level 2 Room 3