

Actuarial Committee Agenda

**William Green Building
September 25, 2008**

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 August 28, 2008 meeting

Chuck Bryan, Chairman

Follow up from prior meetings

1. Actuarial Review of legislation
2. Reserve Requirements of other exclusive states
3. Benefit levels - Deloitte report comparisons

New Business/Action Items

1. Audit of the Actuarial Reserve as of 6-30-2008
 - a. Executive summary – replacement
 - b. GASB 10 report – Oliver Wyman
 - c. Alternative reserving methods report
2. Adjudicating Committee Policy review

Discussion Items*

1. Public Employer Taxing District rate indication
2. Public Employer State Agency Rate Estimates
3. CAO Report
4. Committee calendar

Adjourn

Chuck Bryan, Chairman

*Not all discussion items have materials included.

Next Meeting: Thursday, October 30, 2008, 2:00 pm – 4:00 pm Level 2 Room 3