

William Lhota, Chairman
Representative of Employers
(for self-insuring employers)

James Harris, Vice Chairman
Representative of Employee
Organizations

Charles Bryan,
Actuary

David Caldwell,
Representative of Employee
Organizations

Alison Falls,
Investment and Security Expert

Philip Fulton,
Representative of Employees

Kenneth Haffey,
Certified Public Accountant

James Hummel,
Representative of Employers
(for state-fund employers
with over 100 employees)

Jim Matesich,
Representative of Employers
(for state-fund employers with
fewer than 100 employees)

Larry Price,
Member of the Public

Robert Smith,
Investment and Security Expert

Agenda

Thursday, April 24, 2008

- 8:30 am - 9:15 am **Governance Committee Meeting**
Ad Hoc Legal Affairs Committee
William Green Building, Columbus, OH, Level 2 Room 3
- 9:30 am - 11:30 am **Board of Directors Public Forum**
Medical Issues Part I
William Green Building, Columbus, OH, Auditorium
- 12:00 pm - 1:30 pm **Audit Committee Meeting**
Acupuncture, Construction and Notice Provision Rule
William Green Building, Columbus, OH, Level 2 Room 1
- 1:30 pm - 4:00 pm **Actuarial Committee Meeting**
PEC,PES,NCCI Rule, Ancillary Fund Rates, Administrative Cost
Fund Methodology, MIRA Web Design, Oliver Wyman Split Plan
William Green Building, Columbus, OH, Level 2 Room 3
- 4:00 pm - 6:00 pm **Investment Committee Meeting**
Recommendation for Investment Manager, Mercer Proposed
Five Step Decision, Proposed Schedule of Educational Topics
William Green Building, Columbus, OH, Level 2 Room 2

Friday, April 25, 2008

- 8:00 am - 12:00 pm **Board of Directors Meeting**
Monthly Financial Report, Administrator Report, "Deep Dive" MCO
Program Review
William Green Building, Columbus, OH Level 2 Room 3
- 4/21/2008 1:35 PM

