
OHIO BUREAU OF WORKERS' COMPENSATION BOARD MEETING

AGENDA

Bill Lhota, Chairman

January 25, 2008

Level 2, Room 2

8:00 a.m. – 1:30 p.m.

8:00 a.m.

Call to order

Bill Lhota, Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the December 20, 2007 meeting
 - Review meeting agenda
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8:10 a.m.

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

Audit Committee

Ken Haffey, Committee Chair

- Rules: 4167-3-04.2 (PERRP)*
- 4123-19-07 (Rules Controlling Renewals of Employer Coverage)*
- 4123-16 (Personal Information Systems)*

Governance Committee

Alison Falls, Committee Chair

9:10 a.m.

Recess

For Evaluation Committee Meeting

10:10 a.m.

Reconvene Board Meeting

Committee Reports

Investment Committee & Evaluation Committee

Bob Smith, Committee Chair

- Investment Consultant Consideration
 - Investment Policy Statement Review
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10:30 a.m. "Deep Dive"
 Claims Management
 Tina Kiekmeyer, Chief of Customer Service
 Kim Robinson, Director of Policy

11:00 a.m. Monthly Financial Report
 Tracy Valentino, Chief
 Fiscal & Planning Division

11:30 a.m. Administrator Briefing
 Marsha P. Ryan, Administrator

12:00 p.m. Adjourn Board Meeting

* Consideration and possible vote

Next meeting: February 29, 2008, 8:00 am – 1:30 pm