

BWC Board of Directors

Board Agenda

Bill Lhota, Chairman

October 31, 2008

William Green Building

Level 2, Room 3

8 a.m. – 1:00 p.m.

Call to Order

Bill Lhota, Committee Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the September 26, 2008 Board meeting
- Review meeting agenda

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

- Public Employer Taxing District Rate Indication

Audit Committee

Ken Haffey, Committee Chair

- Chapter 4123-3 Claims Procedure
- Chapter 4123:6-37.1 Inpatient Hospital Payment

Investment Committee

Bob Smith, Committee Chair

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

NCCI State of the Line

John Pedrick, Chief of Actuarial

Liz Bravender, Director of Actuarial

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session (if needed)

- Litigation Update
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Adjourn Board Meeting

Bill Lhota, Chair

Next meeting: November 21, 2008, 8:00am – 1:00pm, Wm. Green Building, L2, Rm 3