

BWC Board of Directors

Board Agenda

William Green Building

Thursday, December 18, 2008

Level 2, Room 3

8:00 a.m. – 12:00 p.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the November 21, 2008 Board meeting
 - Review meeting agenda
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Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

Audit Committee

Ken Haffey, Committee Chair

1. Interstate Jurisdiction – Rule 4123-17-14, 4123-17-17, and 4123-17-23
2. Ambulatory Surgery Center Fee Schedule – Rule 4123-6-37.3
3. Bureau 50/50 Program – Rule 4123-17-14.2

Investment Committee

Bob Smith, Committee Chair

1. Recommendation to revise Section IV.B regarding Portfolio Rebalancing Policy, possible vote.
 2. Recommendation to revise Section IV.C.iii regarding Equity Portfolio Diversification, possible vote.
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Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

“Deep Dive”

Developing a Net Asset Policy
Don Berno, Board Liaison

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session (if needed)

Litigation Update, if needed

Adjourn Board Meeting

Bill Lhota, Board Chair

Next Meeting: Friday, January 23, 2009 , 8:00 am-12:00 pm

12/11/2008 9:15 AM