

# Board Agenda

Bill Lhota, Chairman

**Feb. 29, 2008**

Level 2, Room 3

8 a.m. – 1:30 p.m.

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## Call to order

Bill Lhota, Chair

## Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the January 25, 2008 meeting
  - Review meeting agenda
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## Committee Reports

### Actuarial Committee

Chuck Bryan, Committee Chair

### Audit Committee

Ken Haffey, Committee Chair

- Rules: 4123-17-03 Employer's classification rates
- 4123-17-18.1 Early payment discount program
- 4123-17-26 Minimum annual administrative charge
- 4123-17-37 Employer contribution to the safety and hygiene fund
- 4123-17-40 Self-insured buy-out factors
- 4123-17-45 Initial computation
- 4123-17-53 Private employer retrospective rating plan minimum premium percentages
- 4123-17-54 Public employer retrospective rating plan minimum premium percentages

### Governance Committee

Alison Falls, Committee Chair

- Governance Guidelines

## **Investment Committee**

**Bob Smith, Committee Chair**

- Recommendation to revise Section III.B regarding BWC Staff Responsibilities  
Bob Smith and Bruce Dunn  
possible vote to recommend approval to the Board of Directors
  - Recommendation to revise Section III.E regarding Investment  
Consultants' Responsibilities
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## **“Deep Dive”**

*Claims process step 4*

**Bob Coury, Chief Medical Services**

**Stephanie Ramsey, Managed Care Services Director**

*Demo Ethics website*

**Pamela Burton, Computer Information and Technology Manager**

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## **Monthly Financial Report**

**Tracy Valentino, Chief**

**Fiscal & Planning Division**

## **Administrator Briefing**

**Marsha P. Ryan, Administrator**

## **Adjourn Board Meeting**

\* Consideration and possible vote

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***Next meeting: March 28, 2008, 8:00 am – 1:30 pm @ OCOSH, 13430 Yarmouth Drive,  
Pickerington, Room D & E***