

**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

Monday, February 25, 2008

3:30 p.m. Governance Committee Meeting  
Cleveland Sheraton Hotel - London Room

Wednesday, February 27, 2008

2:00 p.m. Actuarial Educational Session  
Rate Making Process  
Columbus, William Green Building - Level 2 Room 3

Thursday, February 28, 2008

9:30 a.m. Educational Session  
Financial and Operational Metrics  
Columbus, William Green Building - Level 2 Room 2

12:00 p.m. Investment Committee Meeting  
Columbus, William Green Building - Level 2 Room 2

2:00 p.m. Actuarial Committee Meeting  
Columbus, William Green Building - Level 2 Room 1

4:00 p.m. Audit Committee Meeting  
Columbus, William Green Building - Level 2 Room 3

Friday, February 29, 2008

8:00 a.m. Board of Directors Meeting  
Columbus, William Green Building - Level 2 Room 3