

BWC Board of Directors

Board Agenda

Bill Lhota, Chairman

April 25, 2008

William Green Building

Level 2, Room 3

8 a.m. – 12:00 p.m.

Call to order

Bill Lhota, Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the March 28, 2008 Board meeting
 - Approval of minutes of the March 27, 2008 Joint Committee meeting
 - Review meeting agenda
-

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

- Rules: Chapter 4123-1735: Public Employer State Agency Rate
Chapter 4123-17-33.1 PEC Credibility Table

Audit Committee

Ken Haffey, Committee Chair

- Rules: Chapter 4123-1-01: Notice Provisions
Chapter 4123-6-31 and 4123-7-14:
Payment for Acupuncture - *first consideration*
Chapter 4123: 1-3: Construction Rule

Governance Committee

Alison Falls, Committee Chair

- Purpose statement for Ad Hoc Legal Affairs Committee

Investment Committee

Bob Smith, Committee Chair

- Recommendation of Investment Manager for Public Work-Relief Employees' Fund and Marine Industry Fund ancillary trust fund accounts
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Monthly Financial Report

**Tracy Valentino, Chief
Fiscal & Planning Division**

Administrator Briefing

Marsha P. Ryan, Administrator

“Deep Dive”

MCO Program Review

George C. Smith, Executive Director, MCO League of Ohio

Adjourn Board Meeting

* Consideration and possible vote

Next meeting: May 30, 2008, 8:00 am – 12:00 pm, Wm. Green Building, L2, Room 3