

BWC Board of Directors

Board Agenda

Bill Lhota, Chairman

May 30, 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 April 25, 2008 Board meeting
 - Review meeting agenda
-

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

- Rules: Chapter 4123-17-36: Administrative Cost Rates
Chapter 4123-17-05: Private Employer Rates
Tables B – Industry Group table &
C – Limited Loss Ratio table
Chapter 4123-17-06: Private Employer Rates
Base Rates & Expected Loss Rates
Chapter 4123-17-32: Self-Insured Assessments

Audit Committee

Ken Haffey, Committee Chair

- Rules: Mine Safety Rule

Investment Committee

Bob Smith, Committee Chair

- Recommendation for RFP issuance

Governance Committee

Alison Falls, Committee Chair

- Authority for committees to create subcommittees
-

Monthly Financial Report

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

Administrator Briefing

Marsha P. Ryan, Administrator

- **Keary McCarthy: Communications Update**
 - **Bob Coury: Public Forum Follow-up**
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Executive Session

- **Personnel**
 - **Litigation Update**
-

“Deep Dive”

Customer Contact Center Demonstration and Tour
Bill Teeven, Director, Customer Contact Center

Adjourn Board Meeting

* Consideration and possible vote

Next meeting: June 27, 2008, 8:00 am – 12:00 pm, Wm. Green Building, L2, Rm 3