

BWC Board of Directors

# Board Agenda

Bill Lhota, Chairman

**June 27, 2008**

**William Green Building**

Level 2, Room 3

8 a.m. – 12:00 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 May 30, 2008 Board meeting
  - Review meeting agenda
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## **Executive Session**

- **Litigation Update**
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## **Committee Reports**

### **Actuarial Committee**

Chuck Bryan, Committee Chair

- Rules: Chapter 4123-17-05.1 Private Employer Credibility Table

### **Audit Committee**

Ken Haffey, Committee Chair

- Rules: Chapter 4123-6-16: HPP Alternative Dispute Resolution

## **Investment Committee**

**Bob Smith, Committee Chair**

- Recommendation for Commingled Index Manager RFQ Alternative Next Steps
- Recommendation for Timeline Issuance Modification

## **Governance Committee**

**Alison Falls, Committee Chair**

- Approve Board Self-Evaluation Form

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## **Monthly Financial Report**

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

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## **Administrator Briefing**

**Marsha P. Ryan, Administrator**

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## **“Deep Dive”**

*Adjudication/Kaizen Process*

**James Barnes, Director, Chief Legal Officer, Legal Division**

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## **Adjourn Board Meeting**

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***Next meeting: July 25, 2008, 8:00 am – 12:00 pm, Wm. Green Building, L2, Rm 3***