

BWC Board of Directors

# Board Agenda

Bill Lhota, Chairman

**July 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 June 19, 2008 Board meeting
  - Review meeting agenda
- 

## **Committee Reports**

### **Actuarial Committee**

Chuck Bryan, Committee Chair

### **Audit Committee**

Ken Haffey, Committee Chair

- Rules: Chapter 4123-6-05      HPP MCO Open Enrollment
- FY 09 Financial Forecast

### **Investment Committee**

Bob Smith, Committee Chair

### **Governance Committee**

Alison Falls, Committee Chair

- Personnel Evaluation – Executive Session
- 

## **Executive Session**

*Security issues*

---

**Monthly Financial Report**

Tracy Valentino, Chief  
Fiscal & Planning Division

---

**Administrator Briefing**

Marsha P. Ryan, Administrator

---

**“Deep Dive”**

*Self-insurance program*

David E. Boyd, Director, Self-insurance Department

---

**Adjourn Board Meeting**

---

***Next meeting:***

***August 29, 2008, 8:00 am – 12:00 pm, Wm. Green Building, L2, Rm 3***