

BWC Board of Directors

Board Agenda

Bill Lhota, Chairman

August 29, 2008

William Green Building

Level 2, Room 3

8 a.m. – 1:00 p.m.

Call to order

Bill Lhota, Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the July 25, 2008 Board meeting
 - Review meeting agenda
-

Ethics Training

David Freel, Executive Director, Ohio Ethics Commission

Fiduciary Responsibility

Fiduciary Counsel

Ron O'Keefe, Hahn Loeser & Parks LLP

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

- June 30, 2008 Reserve Audit

Audit Committee

Ken Haffey, Committee Chair

- Rules: Chapter 4123-6-08 Professional Service Fees
- FY 2010/2011 Biennial Budget

Investment Committee

Bob Smith, Committee Chair

- Vote on course of action regarding RFQ next steps

Governance Committee

Alison Falls, Committee Chair

- New member orientation plan
-

Monthly Financial Report

Tracy Valentino, Chief, Fiscal & Planning Division

Agency Goals/Operating Performance Metrics

Marsha P. Ryan, Administrator

Raymond Mazzotta, Chief Operating Officer

Tracy Valentino, Chief Fiscal and Planning Officer

“Deep Dive”

Semi-Annual Report

Michael Travis, Chief Ombudsperson, Ombudsperson Department

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session

Litigation Update

Adjourn Board Meeting

Next meeting:

September 26, 2008, 8:00 am – 1:00 pm, Wm. Green Building, L2, Rm 3