

BWC Board of Directors

Board Agenda

Bill Lhota, Chairman

September 26, 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 August 29, 2008 Board meeting
- Review meeting agenda

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
Chapter 4123:1-21 Fire Fighting

Investment Committee

Bob Smith, Committee Chair

Governance Committee

Alison Falls, Committee Chair

- Director of Safety & Hygiene

Monthly Financial Report

Tracy Valentino, Chief, Fiscal & Planning Division

Developing A Net Asset Policy

Ray Mazzotta, Chief Operating Officer

John Pedrick, Chief Actuarial Officer

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session

Litigation Update

Adjourn Board Meeting

Next meeting:

October 31, 2008, 8:00 am – 1:00 pm, Wm. Green Building, Level 2, Room 3