



Agenda

Wednesday, December 17, 2008

8:00 am - 11:00 am **Actuarial Education Session**

HB 100 Comprehensive Study update - Deloitte's report on priority grouping 4, other rate calculations, general rating rules & procedures, and actuarial section organization.

William Green Building, Columbus, OH, Level 2 Room 3

12:00 pm – 2:00 pm **Investment Committee Meeting**

Portfolio Rebalancing Recommendations, US Equity Portfolio Diversification recommendation, Mercer/Asset/Liability Project Progress Report, and Annual Custodial Review.

William Green Building, Columbus, OH, Level 2 Room 1

2:00 pm – 4:00 pm **Audit Committee Meeting**

Bureau 50/50 program (first reading), Interstate Jurisdiction (second reading), Ambulatory Surgery Center Fee Schedule (second reading), and Annual Disaster Recovery/Business Continuity Plan

William Green Building, Columbus, OH, Level 2 Room 3

4:00 pm – 6:00 pm **Actuarial Committee Meeting**

Update on Rate Reform, Reserve Issues: Quarterly reserve adjustments impact on financial statements, Actuarial Opinion, Net Asset Position method to include in Private Employer rates.

William Green Building, Columbus, OH, Level 2 Room 1

Thursday, December 18, 2008

8:00 am - 12:00 pm **Board of Directors Meeting**

Bureau 50/50 program, Interstate Jurisdiction, Ambulatory Surgery Center Fee Schedule, Investment Policy Statement, and Developing a Net Asset Policy.

William Green Building, Columbus, OH Level 2 Room 3