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Charles A. Bryan

David Lee Caldwell

Alison L. Falls

Philip J. Fulton

Kenneth M. Haffey

James A. Hummel

Jim Matesich

Larry Price

Robert C. Smith

Agenda

Monday, July 21, 2008

3:00 pm - 5:00 pm **Actuarial Committee Meeting**
MIRA II Update, Reserve Audit, HB100 Actuarial Studies, 5 Year
Rule
William Green Building, Columbus, OH, Level 2 Room 3

Thursday, July 24, 2008

12:00 pm - 2:00 pm **Investment Committee Meeting**
Commingle Index Manger RFQ Alternative Next Steps,
Monthly & Fiscal Year to Date Portfolio Value Comparisons, Mercer
Investment Topics
William Green Building, Columbus, OH, Level 2 Room 1

2:00 pm - 4:00 pm **Governance Committee Meeting**
Board Self-Assessment, Mandated Board Report and Committee
Oversight Responsibilities, Proposed Education Plan
William Green Building, Columbus, OH, Level 2 Room 3

4:00 pm - 6:00 pm **Audit Committee Meeting**
HPP MCO Open Enrollment, Medical Fee Schedules, FY09 Financial
Projections, FY 2010/2011 Proposed Budget
William Green Building, Columbus, OH, Level 2 Room 1

Friday, July 25, 2008

8:00 am - 12:00 pm **Board of Directors Meeting**
Committee Reports, Executive Session, Deep Dive
"Self-Insurance"
William Green Building, Columbus, OH Level 2 Room 3