



William Lhota  
Chairman

James Harris  
Vice Chairman

Charles Bryan

David Caldwell

Alison Falls

Philip Fulton

Kenneth Haffey

James Hummel

Jim Matesich

Larry Price

Robert Smith

# Agenda

## Wednesday, June 25, 2008

1:00 pm - 4:00 pm

### **Actuarial Educational Session**

Deloitte HB 100 Comprehensive Study

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

4:00 pm

### **Governance Committee Meeting**

Board Self-Assessment, Board Education Program, Committee Assignments, Board Reports & Committee Oversight Responsibilities

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

## Thursday, June 26, 2008

9:30 am - 11:30 am

### **Public Forum**

Medical Issues Part II

*William Green Building, Columbus, OH, Auditorium*

12:00 pm - 2:00 pm

### **Investment Committee Meeting**

Modification/Timeline RFQ/RFP Process, Investment Income Projections FY09, Investment Consultant Performance Report 1Q08, Mercer Education: Assets Liability Matching.

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

2:00 pm - 4:00 pm

### **Actuarial Committee Meeting**

Group Experience Rating Plan, Private Employers Credibility Table Deloitte Update HB 100 Study, Annual Reports Requirements

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

4:00 pm - 6:00 pm

### **Audit Committee Meeting**

HPP Alternative Dispute Resolution, FY 09 Administrative Budget, FY09 Financial Projections, Computer/Privacy Encryption Update, Internal Audit Update, Litigation Update

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

## Friday, June 27, 2008

8:00 am - 12:00 pm

### **Board of Directors Meeting**

Committee Reports, Financial Report, Deep Dive: Adjudication/ Kaizen Process, Possible Executive Session

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