

William Lhota, Chairman
Representative of Employers
(for self-insuring employers)

James Harris, Vice Chairman
Representative of Employee
Organizations

Charles Bryan,
Actuary

David Caldwell,
Representative of Employee
Organizations

Alison Falls,
Investment and Security Expert

Philip Fulton,
Representative of Employees

Kenneth Haffey,
Certified Public Accountant

James Hummel,
Representative of Employers
(for state-fund employers
with over 100 employees)

Jim Matesich,
Representative of Employers
(for state-fund employers with
fewer than 100 employees)

Larry Price,
Member of the Public

Robert Smith,
Investment and Security Expert

Agenda

Wednesday, March 26, 2008

1:00 pm - 4:00 pm **Actuarial Education Session**
Public Employer Rate Making & Oliver Wyman Presentation, MIRA
I, MIRA II Comparison
William Green Building , Level 2 Room 3

Thursday, March 27, 2008

8:30 am - 9:30 am **Governance Committee Meeting**
Complete Administrator evaluation process
OCOSH, Pickerington, OH, Room B

9:30 am -11:30 am **Educational Session**
Safety and Hygiene presentation
OCOSH, Pickerington, OH, Room D & E

12:00 pm - 1:00 pm **Investment Committee Meeting**
Investment Risk Tolerance
OCOSH, Pickerington, OH, Room D & E

1:00 pm - 2:30 pm **Joint Investment and Actuary Committee Meeting**
Discount rate in the financial statement liabilities discussion
OCOSH, Pickerington, OH, Room D & E

2:30 pm - 4:00 pm **Actuarial Committee Meeting**
Private Employer overall rate
OCOSH, Pickerington, OH, Room D & E

4:00 pm - 6:00 pm **Audit Committee Meeting**
Vote Public Employment Risk Reduction Program, privacy update
Construction safety rules possible and litigation update possible
OCOSH, Pickerington, OH, Room B

Friday, March 28, 2008

8:00 am - 12:00 pm **Board of Directors Meeting**
Administrator Report (including year in review), Litigation Update
(Executive Session), Deep Dive (tour of OCOSH)
OCOSH, Pickerington, OH, Room D & E

3/25/2008 2:54 PM

