

**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 Securities 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 Securities Expert

## Agenda

### Wednesday, May 28, 2008

10:00 am - 12:00 pm **Actuarial Educational Session**  
Split Plan update, MIRA 2 Web Design, Deloitte Briefing  
*William Green Building, Columbus, OH, Level 2 Room 3*

1:00 pm **Board of Directors Executive Session**  
Public Employment of an Employee  
*William Green Building, Columbus, OH, Level 2 Room 3*

2:30 pm - 4:00 pm **Investment Educational Session**  
Asset Classes I  
*William Green Building, Columbus, OH, Level 2 Room 3*

4:00 pm **Governance Committee Meeting**  
Board self-evaluation  
*William Green Building, Columbus, OH, Level 2 Room 3*

### Thursday, May 29, 2008

10:00 am - 11:30 am **Educational Session**  
Annual Budget Process  
*William Green Building, Columbus, OH, Level 2 Room 3*

12:00 pm - 2:00 pm **Investment Committee Meeting**  
Revised Commingled Index Managers RFP Proposal, Monthly and  
Fiscal Year to Date Portfolio Value Comparisons  
*William Green Building, Columbus, OH, Level 2 Room 2*

2:00 pm - 4:00 pm **Actuarial Committee Meeting**  
Private Employer Rates, Self-Insured Assessments, Administrative  
Cost, Subcommittee Charter, Split Rating Plan, MIRA 2  
Communications and Training Plan  
*William Green Building, Columbus, OH, Level 2 Room 3*

4:00 pm - 6:00 pm **Audit Committee Meeting**  
Charter Amendment, Internal Audit Update, Litigation Update,  
Inspector General Report Responses, Pneumoconiosis Fund to  
Mine Safety Fund  
*William Green Building, Columbus, OH, Level 2 Room 1*

### Friday, May 30, 2008

8:00 am - 12:00 pm **Board of Directors Meeting**  
Private Employer Rates, Budget Preview, Deep Dive: Contact  
Center Briefing and Tour  
*William Green Building, Columbus, OH Level 2 Room 3*