



**BWC Board  
of Directors**

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Governor **Ted Strickland**  
Administrator **Marsha P. Ryan**

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James W. Harris  
Vice Chairman

Charles A. Bryan

David Lee Caldwell

Alison L. Falls

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James A. Hummel

Jim Matesich

Thomas Pitts

Larry Price

Robert C. Smith

## *Agenda*

### **Tuesday, October 28, 2008**

4:00p.m. – 6:00p.m. **Audit Committee Meeting**

- Approve Appointment of Internal Auditor • MCO participation in the HPP 4123-6-03.2 1st reading • Claims Procedure 4123-3 2<sup>nd</sup> Reading • Inpatient Hospital Payment 4123-6-37.1 • Audit Committee Charter Review • External Audit • Internal Auditor • Quarterly Litigation Update (Executive Session)

***Mansfield Service Office, First Floor***

### **Wednesday, October 30, 2008**

8:00a.m. – 11:00a.m. **Actuarial Education Session**

- Third presentation by Deloitte.

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

12:00p.m. - 2:00p.m. **Investment Committee Meeting**

- Investment Committee Charter Review • Mercer Progress Report on Asset-Liability • Portfolio Rebalancing • Mercer Minority Investment Manager Education • Monthly & Fiscal YTD Portfolio Value Comparisons • CIO Report • Calendar of Events/Reports

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

2:00p.m. – 4:00p.m. **Actuarial Committee Meeting**

- Public Employer Taxing District Rate Indication - 2nd reading
- Reform Plan - Experience Modifier caps • Actuarial Committee Charter review • Projected Reserves as of 6/30/09 • Qrtly Reserves as of 9/30/08 • CAO Report • Committee Calendar

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

### **Thursday, October 31, 2008**

8:00a.m. – 1:00 p.m. **Board of Directors Meeting**

- Committee Reports • Monthly Financial Report • NCCI State of the Line report • Administrator Briefing • Executive Session (Litigation update)

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