

## Actuarial Committee Agenda

Thursday, January 22, 2009

William Green Building

Level 2, Room 3

2:00 pm– 4:00 pm

### Call to Order

Chuck Bryan, Committee Chair

### Roll Call

Larry Rhodebeck, Scribe

### Approve Minutes of December 17, 2008 meeting

Chuck Bryan, Committee Chair

### Discussion Items\*

1. Report on comprehensive reform
  - a. Progress and timeline
  - b. Performance based programs and discount options
    - i. Group Retrospective Rating Plans
    - ii. Deductible Program
  - c. Communication plan to employers  
John Pedrick, Chief Actuarial Officer
2. Deloitte Recommendations  
John Pedrick, Chief Actuarial Officer
3. Reserve issues  
John Pedrick, Chief Actuarial Officer
4. Actuarial Services RFP  
John Pedrick, Chief Actuarial Officer
5. CAO Report  
John Pedrick, Chief Actuarial Officer
6. Committee calendar

### New Business/Action Items

1. Experience Modification (EM) caps rule 4123-17-03 and 4123-17-71 – second reading, possible vote  
Terry Potts, PA Rate Supervisor
2. Deductible program rules – first reading  
Joy Bush, Employer Management Project Manager
3. Sponsorship certification rules and group rating rules 4123-17-61;4123-17-62; 4123-17-68; 4123-17-XX – first reading  
Joy Bush, Employer Management Project Manager  
Mary Yorde, Underwriting Supervisor

**Executive Session (if needed)**

Litigation update (if needed)

**Adjourn**

Chuck Bryan, Committee Chair

**Next Meeting: Wednesday, February 19, 2009, 2:00 pm – 4:00 pm**

\*Not all discussion items have materials included.

1/16/2009 2:45:00 PM