

Actuarial Committee Agenda

Monday, October 26, 2009

William Green Building

Level 2, Room 3

10:00 a.m. to 12:00 p.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of September 24, 2009 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

New Business/Action Items

Motions for Board Consideration:

A. For Second Reading

1. Private Employer Credibility Table effective 7-1-2010, Rule 4123-17-05.1

John Pedrick, Chief Actuarial Officer

2. Private Employer Break Even Factor effective 7-1-2010, Rule 4123-17-64.1

John Pedrick, Chief Actuarial Officer

3. Safety & Hygiene Assessment Rate, rule 4123-17-37

Paula Phillips, Director, Fiscal Operations

B. For First Reading

1. PEC Base Rates and Expected Loss Rates, rules 4123-17-33 & 4123-17-34

John Pedrick, Chief Actuarial Officer

2. PEC Group Break Even Factor - rule 4123-17-64.2 (*follow up to items discussed in September meeting, possible waiver of 2nd read and vote*)

John Pedrick, Chief Actuarial Officer

3. PEC Capping Rule - rule 4123-17-03 and One Claim Program – rule 4123-17-71 (*follow up to items discussed in September meeting, possible waiver of 2nd read and vote*)

John Pedrick, Chief Actuarial Officer

Discussion Items

1. Actuarial Committee Charter
2. Group Rating Annual Report as required in rule 4123-17-61.1 (D)
Tom Prunte, Director, Employer Management Services
Liz Bravender, Actuarial Director
3. Group Retrospective Rating Program Update
Joy Bush, Program Development Manager
4. Quarterly Update on the H.B. 100 Comprehensive Report by Deloitte
Jim Fograscher, Project Manager
5. CAO report
John Pedrick, Chief Actuarial Officer
6. Committee Calendar

Executive Session

Litigation update – if necessary

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, November 19, 2009

*Not all agenda items have material

** Agenda subject to change

10/19/2009 2:23:55 PM