

Actuarial Committee Agenda

Thursday, November 19, 2009

William Green Building

Level 2, Room 2

2:30 p.m. to 4:30 p.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of October 26, 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

Charter Review and recommendation to the Board

Don Berno, Board Liaison

Ann Shannon, Legal Counsel

B. For First Reading

1. Large Deductible Plan

Joy Bush, Director of New Product Development

Discussion Items

1. State by State Competitiveness

John Pedrick, Chief Actuarial Officer

2. Quarterly Update on the H.B. 100 Comprehensive Report by Deloitte

Jim Fograscher, Project Manager

3. MIRA 2 Update

Rex Blateri, Adjustment Unit Supervisor

4. Reserving Educational Session

John Pedrick, Chief Actuarial Officer

Zia Rehman, Director of Actuarial Analysis

Jon Turnes, Actuarial Analysis Reserving 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: Wednesday, December 16, 2009

* Not all agenda items have material.

** Agenda Subject to change