

## **Actuarial Committee Agenda**

**Wednesday, December 16, 2009**

**William Green Building**

Level 2, Room 3

8:00 a.m. to 10:00 a.m.

### **Call to Order**

Chuck Bryan, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of November 19, 2009 meeting**

Chuck Bryan, Committee Chair

### **Review and approve Agenda**

Chuck Bryan, Committee Chair

### **New Business/Action Items**

Motions for Board Consideration:

1. Employer Programs in anticipation of 2<sup>nd</sup> reading in January
  - Large Deductible Plan
  - Individual Incurred Retrospective Rating Program
    - Joy Bush, Director of New Product Development
    - William Hansen, FCAS, MAAA, Oliver Wyman
    - Tom Prunte, Director, Employer Management Services
    - Tracy Valentino, Chief of Fiscal and Planning

### **Discussion Items**

1. Reserving Educational Session
  - John Pedrick, Chief Actuarial Officer
  - Zia Rehman, Director of Actuarial Analysis
  - Jon Turnes, Actuarial Analysis Reserving Manager
2. CAO report
  - John Pedrick, Chief Actuarial Officer
3. Committee Calendar

### **Executive Session**

Litigation update – if necessary

## **Adjourn**

Chuck Bryan, Committee Chair

## **Next Meeting: Thursday, January 21, 2010**

\*Not all agenda items have material.

\*\*Agenda Subject to change