

Actuarial Committee Agenda

Thursday, March 19, 2009

William Green Building

Level 2, Room 3

2:30 pm– 5:30 pm

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of February 19, 2009 meeting

Chuck Bryan, Committee Chair

Executive Session

Litigation update

Action Items

1. Private Employer Rate Proposal (Possible motion to adopt the rate making methodology and instruct staff to prepare appropriate rules)
John Pedrick, Chief Actuarial Officer
Ray Mazzotta, Chief Operating Officer
Bill Hansen, FCAS, MAAA, Oliver Wyman
Independent Consulting Actuary Report on Rate Proposal
James S. Shoenfelt, ACAS, MAAA
Shoenfelt Consulting, Inc.
2. Group Retrospective Rules, Rule 4123-17-73 (First reading)
Joy Bush, Employer Management Project Manager
3. Discussion on Alternative Discount Program Rule Changes,
Rule 4123-17- 70 Premium Discount Program (First reading, possible motion to waive second reading)
Tina Kilmeyer, Chief of Customer Service
Joy Bush, Employer Management Project Manager

Discussion Items*

1. Quarterly reserve update as of 12-31-08
Jeff Scott, FCAS, MAAA
Jeff Scholl, FCAS, MAAA
Oliver Wyman
2. CAO Report
John Pedrick, Chief Actuarial Officer
3. Committee calendar

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Wednesday, April 29, 2009, 2:00 pm – 4:00 pm

*Not all discussion items have materials included.

3/12/2009 8:38:36 AM