

Actuarial Committee Agenda

Wednesday, April 29, 2009

William Green Building

Level 2, Room 3

7:30 am – 9:30 am

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of March 19, 2009 meeting

Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Action Items

1. Public Employer State Agency rate recommendation Rule 4123-17-35, first reading
John Pedrick, Chief Actuarial Officer
2. Disabled Workers Relief Fund and Additional Disabled Workers Relief Fund Rule 4123-17-29; Marine Industry Fund Rule 4123-17-19; Coal-Workers Pneumoconiosis Fund Rule 4123-17-20; and SI assessments Rule 4123-17-32, first reading
John Pedrick, Chief Actuarial Officer
Elizabeth Bravender, Director of Actuarial
3. Private Employer Base Rates and Expected Loss rates – Rules 4123-17-05 and 4123-17-06, possible vote
John Pedrick, Chief Actuarial Officer
4. Capping Rule 4123-17-03 – amended, possible vote
John Pedrick, Chief Actuarial Officer
5. Group Break Even Factor Rule 4123-17-64.1, *possible vote*
John Pedrick, Chief Actuarial Officer
6. Group Retrospective Rule 4123-17-73 – second reading, possible vote
Joy Bush, Employer Management Project Manager
7. Premium Discount Program Rule 4123-17-70, second reading, possible vote
Tina Kielmeyer, Chief of Customer Service

8. Drug Free Program Modifications Rule 4123-17-58, 4123-17-58.1 and 4123-17-64, second reading, possible vote
Tina Kielmeyer, Chief of Customer Service

Discussion Items*

1. CAO Report
John Pedrick, Chief Actuarial Officer
2. Committee calendar
Chuck Bryan, Committee Chair

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Wednesday, May 28, 2009

4/13/2009 2:14 PM

*Not all discussion items have materials included.

4/16/2009 9:30:15 AM