

Actuarial Committee Agenda

Thursday, May 28, 2009

William Green Building

Level 2, Room 3

2:00 pm – 4:00 pm

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of April 29, 2009 meeting

Chuck Bryan, Committee Chair

Review and Approve Agenda

Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Action Items

1. Group Break Even Factor Rule 4123-17-64.1; second reading, possible vote
John Pedrick, Chief Actuarial Officer
2. Ancillary Fund rates:
 - a. Disabled Workers Relief Fund – Rule 4123-17-29;
 - b. Additional Disabled Workers Relief Fund - Rule 4123-17-29;
 - c. Marine Industry Fund - Rule 4123-17-19;
 - d. Coal-Workers' Pneumoconiosis Fund - Rule 4123-17-20; second reading, possible vote
John Pedrick, Chief Actuarial Officer
Elizabeth Bravender, Director of Actuarial
3. Public Employer State Agencies – Rule 4123-17-35; second reading, possible vote
John Pedrick, Chief Actuarial Officer
Elizabeth Bravender, Director of Actuarial
4. Criteria for Group Experience Rating – Rule 4123-17-61- Administrative Correction
Tina Kiehmeyer, Chief of Customer Service

Discussion Items*

1. Quarterly reserve update as of 3/31/09
Jeff Scott, FCAS, Principle, Oliver Wyman
Jeff Scholl, FCAS, Principle, Oliver Wyman
2. Self Insured Employer assessments Rule 4123-17-32 - first reading
John Pedrick, Chief Actuarial Officer
Elizabeth Bravender, Director of Actuarial
3. Public Employer Taxing Districts Credibility Table Rule 4123-17-33.1 – possible first reading
John Pedrick, Chief Actuarial Officer
4. Discussion on Public Employer Taxing Districts Capping recommendation and Group Break Even Factor
John Pedrick, Chief Actuarial Officer
5. Administrative Cost Fund Rule 4123-17-36, first reading
Tracy Valentino, Chief Financial Officer
6. CAO report
John Pedrick, Chief Actuarial Officer
7. Committee calendar

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Wednesday, June 18, 2009

*Not all discussion items have materials included.

5/11/2009 5:50:47 PM

** Agenda subject to change