

Actuarial Committee Agenda

Thursday, June 18, 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 May 28, 2009 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Action Items

1. Administrative Cost Fund - Rule 4123-17-36, second reading, possible vote
Tracy Valentino, Chief Fiscal and Planning Officer
2. Self-Insured Assessments – Rule 4123-17-32, second reading, possible vote
John Pedrick, Chief Actuarial Officer
Tom Woodruff, Director of Self-Insured
Terrence Potts, Rates Unit Supervisor of Actuarial
3. PEC Credibility Table - Rule 4123-17-33.1, second reading, possible vote
John Pedrick, Chief Actuarial Officer

Action Items*

4. Additional Rules
 - a. PEC Deductible Program rules – Rule 4123-17-72, second reading
Joy Bush, Program Development Director
 - b. Group Retrospective Rating Rule 4123-17-73
Joy Bush, Program Development Director
 - c. EM Cap Sponsor Certification Requirements
Tina Kielmeyer, Chief of Customer Services
 - d. Sponsorship Marketing Rule
Tina Kielmeyer, Chief of Customer Services
5. RFP Recommended Actuarial Consultant
John Pedrick, Chief Actuarial Officer

Discussion Items

1. Reserve Update as of 6/30/09
Jeff Scott, FCAS, Principle, Oliver Wyman
2. PEC Rate Reform
John Pedrick, Chief Actuarial Officer
3. PA Credibility Table for July 1, 2010
John Pedrick, Chief Actuarial Officer
4. CAO report
John Pedrick, Chief Actuarial Officer
5. Committee calendar

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, July 30, 2009

*Not all agenda items have material

** Agenda subject to change

6/11/2009 3:01:45 PM