

Actuarial Committee Agenda

Thursday, July 30, 2009

William Green Building

Level 2, Room 3

12:30 pm – 2:30 pm

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of June 18, 2009 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Action Items

1. PA Credibility Table for July 1, 2010 – Rule 4123.17.05.1, first reading
John Pedrick, Chief Actuarial Officer
2. Sponsorship Marketing - Rule 4123-17-61.1, second reading, possible vote
Tina Kielmeyer, Chief of Customer Services

Discussion Items

1. 6/30/2009 Reserves
Jeff Scott, FCAS, Principle, Oliver Wyman
John Pedrick, Chief Actuarial Officer
Zia Rehman, Director of Actuarial Analysis
2. Update on Comprehensive Rate Reform
John Pedrick, Chief Actuarial Officer
PEC Application for Group Experience Rating –
Rule 4123-17-62
Mary Yorde, Employer Programs Unit Supervisor
3. H.B. 100 Comprehensive Study/Deloitte Recommendations
Jim Fograscher, Project Manager

4. Introduction of Actuarial Consultant - Deloitte Consulting LLP
 - Jan Lommele, Principal and Chief Property & Casualty Actuary
 - Bob Miccolis, Director
 - Dave Heppen, Senior Manager
 - Bill Van Dyke, Senior Manager
 - Dick Messick, Specialist Leader
5. CAO report
 - John Pedrick, Chief Actuarial Officer
6. Committee Calendar

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, August 27, 2009

*Not all agenda items have material

** Agenda subject to change

7/20/2009 8:32:17 AM