

Actuarial Committee Agenda

Thursday, August 27, 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 July 30, 2009 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

New Business/Action Items

1. Motions for Board Consideration:

A. For First Reading

1. Public Employer Taxing Districts
 - Statewide Rate Change
 - Group Break Even Factor, rule 4123-17-64.2
John Pedrick, Chief Actuarial Officer
2. Annuity Table - rule 4123-17-60
John Pedrick, Chief Actuarial Officer
3. Eligibility for Public Employer Retrospective Rating - rule 4123-17-42 and rule 4123-17-42.1
Tina Kielmeyer, Chief of Customer Services
4. Public Employer Group Retrospective Rating –Application Deadline Change, rule 4123-17-73
Joy Bush, Product Development Director
5. PEC Application for Group Experience Rating, rule 4123-17-62
John Pedrick, Chief Actuarial Officer

Discussion Items

1. Reserve Audit Update
Jeff Scholl, FCAS, Principle, Oliver Wyman
John Pedrick, Chief Actuarial Officer
Zia Rehman, Director of Actuarial Analysis
2. MIRA 2 Update
John Pedrick, Chief Actuarial Officer
Rex Blateri, Adjustment Unit Supervisor

Discussion Items*

3. Update on Comprehensive Rate Reform
John Pedrick, Chief Actuarial Officer
4. CAO report
John Pedrick, Chief Actuarial Officer

5. Committee Calendar

Executive Session

Litigation update – if necessary

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, September 24, 2009

*Not all agenda items have material

** Agenda subject to change

8/21/2009 2:16:55 PM