

BWC Board of Directors

Board Agenda

Friday, January 23, 2009

William Green Building

Level 2, Room 3

8:00 a.m. – 12:00 p.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the December 18, 2008 Board meeting
- Review meeting agenda

Committee Reports

Governance Committee

Alison Falls, Committee Chair

Actuarial Committee

Chuck Bryan, Committee Chair

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Strategy Discussion

Discount Rate policy
Don Berno, Board Liaison

Legislative Update

Gregg Paul, Legislative Liaison

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session

Litigation Update

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, February 20, 2009 , 8:00 am-12:00 pm

1/16/2009 2:44 PM