

BWC Board of Directors

Board Agenda

Friday, October 30, 2009

William Green Building

Level 2, Room 3

8:00 a.m. – 10:00 a.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the September 25, 2009 Board meeting
- Review meeting agenda

Committee Reports

Governance Committee

Alison Falls, Committee Chair

1. 2010 Inpatient Fee Schedule: Rule 4123-6-37.1
2. HPP Provider: Rules 4123 Chapters 6 and 7

Actuarial Committee

James Matesich, Committee Vice-Chair

1. Private Employer Credibility Table effective 7-1-2010: Rule 4123-17-05.1
2. Private Employer Break Even Factor effective 7-1-2010, Rule 4123-17-64.1
3. Safety and Hygiene assessment rate: Rule 4123-17-37
4. PEC Base Rates and Expected Loss Rates, rules 4123-17-33 & 4123-17-34
5. PEC group break even factor - rule 4123-17-64.2
6. PEC Capping Rule - rule 4123-17-03 and One Claim Program – rule 4123-17-71

Investment Committee

Bob Smith, Committee Chair

1. Passive Index Manager RFP Finalist Recommendation
State Insurance Fund

- Annual Report on Investment Performance
- BarCap U.S. Long Credit Index Fixed Income mandate
- BarCap U.S. Aggregate Index Fixed Income mandate
- BarCap U.S. TIPS Index Fixed Income mandate

Audit Committee

Ken Haffey, Committee Chair

Medical Services and Safety Committee

James Harris, Committee Chair

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, November 20, 2009

*Not all agenda items have material.

** Agenda subject to change