

BWC Board of Directors

Board Agenda

Friday, March 20, 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

TBD, Scribe

Bill Lhota, Chair

- Approval of minutes of the February 20, 2009 Board meeting
- Review meeting agenda

Committee Reports

Governance Committee

Alison Falls, Committee Chair

1. Dispute Resolution for HPP Medical Issues, Rule 4123-6-16
(Possible vote)
2. Approval of Superintendent of Safety & Hygiene (Possible vote)

Actuarial Committee

Chuck Bryan, Committee Chair

1. Motion to Adopt Ratemaking Methodology and Instruct Staff to
Prepare Appropriate Rules (possible Vote)

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Mercer Investment Consulting, Inc. Contract First Renewal Option (Possible Vote to recommend renewal to the Board of Directors)
2. Mercer Updated Report on Asset-Liability Modeling State Insurance Fund (Possible Vote on Bonds/Equities/Cash asset allocation)
3. Recommendation to convert Large Cap Equity account of Disabled Workers' Relief Fund from passive management separate account to passive management commingled account (Possible Vote to recommend approval)
4. Recommendation to convert Large Cap Equity account of Coal Workers' Pneumoconiosis Fund from passive management separate account to passive management commingled account (Possible Vote to recommend approval)

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Discount Rate Recommendation

Marsha P. Ryan, Administrator

Ombudsman Annual Report

Michael Travis, Chief Ombudsman

Strategy Discussion

Funding Policy (Possible vote)
Don Berno, Board Liaison

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session (if needed)

Litigation Update

Adjourn

Bill Lhota, Board Chair

Next Meeting: Thursday, April 30, 2009, 8:00 am-12:00 pm

*Not all discussion items have materials included.

3/12/2009 8:38 AM