

BWC Board of Directors

Board Agenda

Thursday, April 30, 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

Jill Whitworth, Scribe

Bill Lhota, Chair

- Approval of minutes of the March 20, 2009 Board meeting
 - Review meeting agenda
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Committee Reports

Governance Committee

Alison Falls, Committee Chair

1. Metal Casting Industry Rule 4123:1-7, Possible Vote
2. Steelmaking, Manufacture, Fabricating Rule 4123:1-9, Possible Vote
3. Laundering and Dry cleaning Rule 4123:1-11, Possible Vote

Actuarial Committee

Chuck Bryan, Committee Chair

1. PA Base Rate and Expected Loss rates Rules 4123-17-05 and 4123-17-06, Possible Vote
2. Capping Rule 4123-17-03, Possible Vote
3. Group Break Even Factor Rule 4123-17-64.1, Possible Vote
4. Group Retrospective Rule 4123-17-73, Possible Vote
5. Premium Discount Program Rule 4123-17-70, Possible Vote
6. Drug Free Program modifications Rule 4123-17-58 (DFWP) and 4123-17-58.1 (DF-EZ), Possible Vote

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Amendment of Investment Committee resolution dated March 19, 2009 regarding conversion of Large Cap Equity account of Disabled Workers’ Relief Fund from passive management separate account to passive management commingled account, Possible Vote
2. Amendment of Investment Committee resolution dated March 19, 2009 regarding conversion of Large Cap Equity account of Coal Workers’ Pneumoconiosis from passive management separate account to passive management commingled account, Possible Vote
3. Revisions to Statement of Investment Policy and Guidelines including State Insurance Fund asset allocation recommendations, Possible Vote

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Strategy Discussion

Net Asset Levels
Don Berno, Board Liaison

Legislative Update

Peggy Concilla, Interim Chief Legislative Affairs & Policy

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session (if needed)

Litigation Update

Adjourn

Bill Lhota, Board Chair

AFTER MEETING: Tour of the new Columbus Service Office (optional)

Next Meeting: Friday, May 29, 2009, 8:00 am-12:00 pm

*Not all discussion items have materials included.