

BWC Board of Directors

## **Board Agenda**

**Friday, May 29, 2009**

**William Green Building**

Level 2, Room 3

8:00 a.m. – 12:00 p.m.

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### **Call to Order**

Bill Lhota, Board Chair

### **Roll Call**

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the April 30, 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
4. Elevators, Rule 4123:1, Possible Vote
5. Rubber and Plastics, Rule 4123:1-13, Possible Vote
6. Window Cleaning, Rule 4123:1-17, Possible Vote
7. Rehabilitation of Injured and Disabled Workers, Rule 4123-18, Possible Vote
8. Miscellaneous Provisions, Rule 4123-5, Possible Vote
9. Board self-assessment form and process, Possible Vote

**Actuarial Committee**

Chuck Bryan, Committee Chair

1. Group Break Even Factor Rule 4123-17-64.1, possible vote
2. Ancillary Fund Rates:
  - a. Disabled Workers Relief Fund – Rule 4123-17-29, Possible Vote
  - b. Additional Disabled Workers Relief Fund - Rule 4123-17-29, Possible Vote
  - c. Marine Industry Fund - Rule 4123-17-19, possible vote
  - d. Coal-Workers' Pneumoconiosis Fund - Rule 4123-17-20, Possible Vote
3. Public Employer State Agencies – Rule 4123-17-5, Possible Vote

**Audit Committee**

Ken Haffey, Committee Chair

**Investment Committee**

Bob Smith, Committee Chair

1. Approve selection of Transition Managers
2. Approval of Investment Manager RFP (*possible vote*)
3. Approve asset allocation implementation strategy (*possible vote*)

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**Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

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**Administrator Briefing**

Marsha P. Ryan, Administrator

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**Executive Session**

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**Adjourn**

Bill Lhota, Board Chair

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**Next Meeting: Friday, June 19, 2009**

\*Not all discussion items have materials included.

\*\*Agenda subject to change