

BWC Board of Directors

Board Agenda

Friday, June 19, 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

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the May 29, 2009 Board meeting
- Review meeting agenda

Administer Oath of Office to:

David Lee Caldwell
Robert C. Smith
Kenneth M. Haffey
James M. Matesich

Bill Lhota, Chair

Committee Reports

Governance Committee

Alison Falls, Committee Chair

1. Approve Board self-assessment
2. Approve Committee Membership recommendations
3. Approve Administrator's Objectives for 2009/2010
4. Approve 2009 Provider & Service Fee Schedule, Rule 4123-6-08
5. Approve Non-complying employer, Rule 4123-14

Actuarial Committee

Chuck Bryan, Committee Chair

1. Administrative Cost Fund - Rule 4123-17-36
2. Self-Insured Assessments – Rule 4123-17-32
3. PEC Credibility Table - Rule 4123-17-33.1
4. PEC Deductible Program – Rule 4123-17-72
5. Group Retrospective Rating – Rule 4123-17-73
6. EM Cap Sponsor Certification Requirements – Rule 4123-17-70
7. RFP Recommended Actuarial Consultant

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Proposed Implementation Transition Strategy Option to implement Mandate 2 to buy Foreign Equities exposure per the ACWI ex-U.S. benchmark index
2. IPS revision regarding Section IV.C.vii(2) on derivatives and Section IV.C.ix(a) on General Prohibitions
3. Changes in management fee schedule of LDFI managers resulting from benchmark index change

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, July 31, 2009

*Not all agenda items have material.

** Agenda subject to change