

Board Agenda
Friday, July 31, 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 June 19, 2009 Board meeting
- Review meeting agenda

Committee Reports

Governance Committee

Alison Falls, Committee Chair

1. Board advisory structure for input on medical issues (possible vote)
2. Approve FY 2009 Education report (possible vote)
3. Review FY 2010 Board education plan for submission to Workers' Compensation Council (possible vote)
4. Approve FY 2009 Board and Committee self-assessment (possible vote)

Actuarial Committee

Chuck Bryan, Committee Chair

1. Sponsorship Marketing - Rule 4123-17-61.1 (possible vote)

Audit Committee

Ken Haffey, Committee Chair

1. FY 2010 Financial Projections (Possible vote)
2. Net Asset Policy (Possible vote)

Investment Committee

Bob Smith, Committee Chair

1. Proposed Transition Strategy recommendation to implement Mandate 3 to buy U.S. small/mid cap equities exposure and reduce U.S. large cap equities exposure per the Russell 3000 benchmark index. (Possible vote to recommend approval to the Board of Directors on an asset allocation transition implementation strategy to effect the represented Mandate 3 transition)

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, August 28, 2009

*Not all agenda items have material.

**Agenda subject to change