

Board Agenda

Friday, August 28, 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 July 31, 2009 Board meeting
- Review meeting agenda

Ethics Training

David Freel, Executive Director, Ohio Ethics Commission

Fiduciary Responsibility

Ron O'Keefe, Fiduciary Counsel

Committee Reports

Governance Committee

Alison Falls, Committee Chair

1. Board advisory structure for input on medical issues (possible vote)
2. General Policy and Principal Operating Units of Bureau Offices: Rules 4123-9-1 to 4123-9-12
3. 2009 Vocational Rehabilitation Services Fee Schedule Rule 4123-18-9

Actuarial Committee

Chuck Bryan, Committee Chair

Audit Committee

Ken Haffey, Committee Chair

1. FY 2010 Financial Projections (Possible vote)

Investment Committee

Bob Smith, Committee Chair

FY 2010 Agency Objectives

Ray Mazzotta, Chief Operating Officer

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, September 25, 2009

*Not all agenda items have material.

** Agenda subject to change