

BWC Board of Directors

Board Agenda

Friday, September 25, 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 August 28, 2009 Board meeting
- Review meeting agenda

Committee Reports

Governance Committee

Alison Falls, Committee Chair

1. Board advisory structure for input on medical issues
2. Workshops and Factories: Rules 4123:1-5

Actuarial Committee

Chuck Bryan, Committee Chair

1. Private Employer Credibility table effective 7-1-2010 – Rule 4123-17-05.1
2. Public Employer Taxing Districts Statewide Rate Change
3. Eligibility for Public Employer Retrospective Rating - Rule 4123-17-42 and Rule 4123-17-42.1

Investment Committee

Bob Smith, Committee Chair

1. Passive Index Manager RFP Finalist Recommendation: State Insurance Fund ACWI ex-U.S. Index Non-U.S. Equity mandate

Audit Committee

Ken Haffey, Committee Chair

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, October 30, 2009

*Not all agenda items have material.

** Agenda subject to change