

Actuarial Committee Agenda

Thursday, February 25, 2010

William Green Building

Level 2, Room 2

2:30 p.m. to 4:30 p.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of January 21, 2010 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

New Business/Action Items

Motions for Board Consideration:

A. For Second Reading

1. Experience Modifier Cap for policy year beginning July 1, 2010 - Rule 4123-17-03

Terry Potts, Rates Supervisor

B. For First Reading

1. Drug Free Safety Plan Pricing
Deloitte Consulting

Discussion Items

1. Group Retrospective Rating Loss Development Factors - Rule 4123-17-73
Joy Bush, Director of New Product Development
Deloitte Consulting
2. State of the Line Report
Elizabeth Bravender, Director of Actuarial Operations
3. Legislative discussion and analysis – if necessary
4. CAO report
John Pedrick, Chief Actuarial Officer
5. Committee Calendar
Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, March 25, 2010

*Not all agenda items have material.

**Agenda Subject to change