

Actuarial Committee Agenda

Thursday, April 29, 2010

William Green Building

Level 2, Room 3

8:00 a.m. to 10:00 a.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of March 25, 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. Private Employer Rate Change Recommendation
John Pedrick, Chief Actuarial Officer
2. Public Employer State Agency Rate Change Recommendation
John Pedrick, Chief Actuarial Officer
3. Deductible Program Rule 4123-17- 72
Joy Bush, Director of New Product Development
4. 2010 NCCI Classification Code Changes
Tom Prunte, Director of Employer Management Services
Michael Glass, Director of Underwriting and Premium Audit

B. For First Reading

1. Private Employer Base Rates and Expected Loss Rates –
Rule 4123-17-05 and 4123-17-06
John Pedrick, Chief Actuarial Officer
2. Marine Industry Fund – Rule 4123-17-19
John Pedrick, Chief Actuarial Officer
3. Disabled Workers' Relief Fund and Additional Disabled Workers'
Relief Fund – Rule 4123-17-29
John Pedrick, Chief Actuarial Officer
4. Sponsorship Certification Requirements - Rule 4123-17-61.1
Tom Prunte, Director of Employer Management Services
Sherri Simpson, Management Analyst Supervisor

Discussion Items

1. Private Employer Group Break Even Factor – Rule 4123-17-64.1
John Pedrick, Chief Actuarial Officer
2. Legislative discussion and analysis – if necessary
3. CAO report
John Pedrick, Chief Actuarial Officer
4. Committee Calendar
Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, May 27, 2010

* Not all agenda items have material.

** Agenda Subject to change