

## **Actuarial Committee Agenda**

**Monday, July 26, 2010**

**William Green Building**

Level 2, Room 3

9:00 a.m. to 11:00 a.m.

### **Call to Order**

Chuck Bryan, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of June 17, 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

None

B. For First Reading

1. Public Employer Taxing Districts Deductible Tables; Rule 4123-17-72

Deloitte Consulting LLP

John Pedrick, Chief Actuarial Officer

Jon Turnes, Actuarial Analysis Manager of Reserving

2. Private Employer Credibility Table effective 7-1-2011; Rule 4123-17-05.1 and Group Break Even Factor; Rule 4123-17-64.1

John Pedrick, Chief Actuarial Officer

### **Discussion Items**

1. Reserve Education

Deloitte Consulting LLP

John Pedrick, Chief Actuarial Officer

Jon Turnes, Actuarial Analysis Manager of Reserving

2. Reserve Adjustments as of June 30, 2010 Discussion if necessary

Deloitte Consulting, LLP

John Pedrick, Chief Actuarial Officer

Jon Turnes, Actuarial Analysis Manager of Reserving

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, August 26, 2010**

\*Not all agenda items have material.

\*\* Agenda Subject to change