

## **Actuarial Committee Agenda**

**Thursday, August 26, 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 July 26, 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. 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 PA GBEF 4123-17-64.1

John Pedrick, Chief Actuarial Officer

#### B. For First Reading

1. Program Compatibility Rule Changes and Rule Clean-up

Tom Prunte, Executive Director of Employer

Management Services

Ron Suttles, Supervisor of Employer Programs Unit

### **Discussion Items**

1. Final Reserve Audit as of June 30, 2010 and Quarterly Reserve True-Up for Financial Reporting for FY Ending June 30, 2010 and Updated Estimate for FY Ending June 30, 2011 Based on Data as of June 30, 2010

Deloitte Consulting LLP

John Pedrick, Chief Actuarial Officer

Jon Turnes, Actuarial Analysis Manager of Reserving

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, September 23, 2010**

\*Not all agenda items have material.

\*\*Agenda Subject to change