

## **Actuarial Committee Agenda**

**Thursday, September 23, 2010**

**William Green Building**

Level 2, Room 2

2:30 p.m. to 4:00 p.m.

### **Call to Order**

Chuck Bryan, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of August 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. Program Compatibility Rule Changes and Rule Clean-up  
Tom Prunte, Executive Director of Employer Management Services  
Ron Suttles, Supervisor of Employer Programs Unit

#### B. For First Reading

1. Mortality Study and Annuity Table – Rule 4123-17-60  
John Pedrick, Chief Actuarial Officer  
Deloitte Consulting LLP
2. Public Employer Taxing Districts Rate Change  
John Pedrick, Chief Actuarial Officer  
Deloitte Consulting LLP

### **Discussion Items**

1. Legislative discussion and analysis – if necessary
2. CAO report  
John Pedrick, Chief Actuarial Officer
3. Committee Calendar  
Chuck Bryan, Committee Chair

**Executive Session**

Litigation update – if necessary

**Adjourn**

Chuck Bryan, Committee Chair

**Next Meeting: Thursday, October 21, 2010**

\* Not all agenda items have material.

\*\* Agenda Subject to change