

Actuarial Committee Agenda

Thursday, October 21, 2010

William Green Building

Level 2, Room 2

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

Call to Order

Jim Matesich, Committee Vice-Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of September 23, 2010 meeting

Jim Matesich, Committee Vice-Chair

Review and approve Agenda

Jim Matesich, Committee Vice-Chair

New Business/ Action Items

Motions for Board Consideration:

A. For Second Reading

1. Mortality Study and Annuity Table – Rule 4123-17-60

Elizabeth Bravender, Director of Actuarial Operations
Deloitte Consulting LLP

2. Public Employer Taxing Districts Rate Change

Elizabeth Bravender, Director of Actuarial Operations
Jon Turnes, Manager of Reserving
Deloitte Consulting LLP

B. For First Reading

1. Public Employer Taxing Districts Base Rates and Expected Loss Rates – Rules 4123-17-33 and 4123-17-34

Elizabeth Bravender, Director of Actuarial Operations
Terry Potts, Supervisor of Rates
Deloitte Consulting LLP

2. Committee Charter

Donald Berno Board Liaison

Discussion Items

1. Legislative discussion and analysis – if necessary
2. CAO report
Elizabeth Bravender, Director of Actuarial Operations
3. Committee Calendar
Jim Matesich, Committee Vice-Chair

Executive Session

Litigation update – if necessary

Adjourn

Jim Matesich, Committee Vice-Chair

Next Meeting: Thursday, November 17, 2010

*Not all agenda items have material.

**Agenda Subject to change