Actuarial Committee Agenda

Thursday, November 18, 2010
William Green Building
Level 2, Room 3
2:00 p.m. to 3:30 p.m.

Call to Order
Chuck Bryan, Committee Chair

Roll Call
Larry Rhodebeck, Scribe

Approve Minutes of October 21, 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 Base Rates and Expected Loss Rates – Rules 4123-17-33 and 4123-17-34
      John Pedrick, Chief Actuarial Officer
      Terry Potts, Supervisor of Rates
      Deloitte Consulting LLP
   2. Committee Charter
      Donald Berno, Board Liaison
      Ann Shannon, Legal Counsel

B. For First Reading
   1. None

Discussion Items

1. Quarterly Reserve Update
   Deloitte Consulting LLP
   John Pedrick, Chief Actuarial Officer
   Jon Turnes, Manager of Reserving
   Tracy Valentino, Chief of Fiscal and Planning
2. Experience Rating Education Part I
   John Pedrick, Chief Actuarial Officer
   Division Staff
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, December 15, 2010

*Not all agenda items have material.

**Agenda Subject to change