

Actuarial Committee Agenda

Wednesday, December 15, 2010

William Green Building

Level 2, Room 3

1:30 p.m. to 3:00 p.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of November 18, 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. None

B. For First Reading

2. None

Discussion Items

1. Programs Update

Tom Prunte, Executive Director of Employer Management
Services

Ron Suttles, Management Analyst Supervisor

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, January 20, 2011

* Not all agenda items have material.

** Agenda Subject to change