

Actuarial Committee Agenda

Thursday, June 17, 2010

William Green Building

Level 2, Room 3

12:00 pm. to 2:00 p.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of May 27, 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. Coal Workers' Pneumoconiosis Fund – Rule 4123-17-20
John Pedrick, Chief Actuarial Officer
2. Administrative Cost Fund – Rule 4123-17-36
Tracy Valentino, Chief Fiscal and Planning Officer
3. Safety & Hygiene Assessment – 4123-17-37
Tracy Valentino, Chief Fiscal and Planning Officer
4. Self-Insured Assessments – Rule 4123-17-32
Terrence Potts, Actuarial Operations Rates Supervisor
5. Public Employer Taxing Districts Credibility Table effective 1-1-2011 – Rule 4123-17-33.1 and Public Employer Taxing Districts Group Break-Even Factor – Rule 4123-17-64.2
John Pedrick, Chief Actuarial Officer
6. Large Deductible - Rule 4123-17-72 Revision
John Pedrick, Chief Actuarial Officer

B. For First Reading

1. None

Discussion Items

1. Rate Reform
John Pedrick, Chief Actuarial Officer
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: Monday, July 26, 2010

*Not all agenda items have material.

** Agenda Subject to change