

BWC Board of Directors

Board Agenda

Friday, January 22, 2010

William Green Building

Level 2, Room 3

8:00 a.m. – 10:00 a.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the December 17, 2009 Board meeting
- Review meeting agenda

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

1. Large Deductible Plan

Audit Committee

Ken Haffey, Committee Chair

1. Reinsurance proposal

Investment Committee

Bob Smith, Committee Chair

1. Russell 3000 Index Manager RFP Finalist Recommendation, State Insurance Fund

Medical Services and Safety Committee

James Harris, Committee Chair

1. Outpatient Hospital Fee Schedule, Rule 4123-6-37.2
 2. PERRP adoption of Federal OSHA rules 4167-3-04.2 (C) and (D)
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Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, February 26, 2010

* Not all agenda items have material.

** Agenda subject to change