

BWC Board of Directors

Board Agenda

Friday, February 26, 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 January 22, 2010 Board meeting
- Review meeting agenda

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

1. Experience Modifier Cap, Rule 4123-17-03

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Passive Index Manager RFP Finalist Recommendations
Disabled Workers' Relief Fund and Coal Workers'
Pneumoconiosis Fund
 - BarCap U.S. Aggregate Index Fixed Income mandate
 - BarCap U.S. TIPS Index Fixed Income mandate
 - Russell 3000 Index U.S. Equities mandate
 - ACWI ex-U.S. Index Non-U.S. Equities mandate

Medical Services and Safety Committee

James Harris, Committee Chair

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator Briefing

Marsha P. Ryan, Administrator

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, March 26, 2010

*Not all agenda items have material.

** Agenda subject to change