

BWC Board of Directors

**Board Agenda**

**Friday, March 26, 2010**

**William Green Building**

Level 2, Room 3

8:00 a.m. – 10:00 a.m.

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**Call to Order**

Bill Lhota, Board Chair

**Roll Call**

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the February 26, 2010 Board meeting
- Review meeting agenda

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**Committee Reports**

**Actuarial Committee**

Chuck Bryan, Committee Chair

**Audit Committee**

Ken Haffey, Committee Chair

1. Business survivorship rule 4123-17-02

**Investment Committee**

Bob Smith, Committee Chair

1. Second Annual Renewal Option of Mercer Consulting
2. Asset Allocations for Marine Industry and Public-Work Relief Funds

**Medical Services and Safety Committee**

James Harris, Committee Chair

1. Drug Free Safety Program (DFSP) Rule 4123-17-58
2. Claim Procedures subsequent to allowance Rule 4123-3-15

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**Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

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**Administrator Briefing**

Marsha P. Ryan, Administrator

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**Adjourn**

Bill Lhota, Board Chair

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**Next Meeting: Friday, April 30, 2010**

\*Not all agenda items have material.

\*\* Agenda subject to change