

BWC Board of Directors

Board Agenda

Friday, August 27, 2010

William Green Building

Level 2, Room 3

8:00 a.m. – 12:00 p.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the July 29, 2010 Board meeting
 - Review meeting agenda
-

Ethics Training

David Freel, Executive Director, Ohio Ethics Commission

Fiduciary Responsibility

Ron O'Keefe, Fiduciary Counsel

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

1. PEC Deductible Tables, Rule 4123-17-72
2. Private employer credibility table effective 7-1-2011, Rule 4123-17-05.1
3. Private employer Group Break-even Factor effective 7-1-2011, Rule 4123-17-64.1

Audit Committee

Ken Haffey, Committee Chair

1. FY 2012/2013 Biennial Budget

Investment Committee

Bob Smith, Committee Chair

Medical Services and Safety Committee

James Harris, Committee Chair

1. Transcutaneous electrical nerve stimulators (TENS) and neuromuscular electrical stimulators, Rule 4123-6-43

FY 2011 Agency Goals

Ray Mazzotta, Chief Operating Officer

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report

Marsha P. Ryan, Administrator

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, September 24, 2010

*Not all agenda items have material. **Agenda subject to change