

BWC Board of Directors  
**Board Agenda**  
Friday, September 24, 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 August 27, 2010 Board meeting
- Review meeting agenda

---

**Committee Reports**

**Actuarial Committee**

Chuck Bryan, Committee Chair

1. Program Compatibility Changes and Rule clean-up

**Audit Committee**

Ken Haffey, Committee Chair

**Governance Committee**

Alison Falls, Committee Chair

**Investment Committee**

Bob Smith, Committee Chair

**Medical Services and Safety Committee**

James Harris, Committee Chair

1. Pharmacy and Therapeutics Committee Rule 4123-6-21.2

---

**Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

---

**Administrator's Report**

Marsha P. Ryan, Administrator

---

## **Adjourn**

Bill Lhota, Board Chair

---

### **Next Meeting: Friday, October 22, 2010**

\* Not all agenda items have material.

\*\* Agenda subject to change