

Board Agenda

Friday, October 22, 2010

William Green Building

Level 2, Room 3

8:00 a.m. – 9:30 a.m.

Call to Order

Bill Lhota, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the September 24, 2010 Board meeting
 - Review meeting agenda
-

Committee Reports

Actuarial Committee

Jim Matesich, Committee Vice-Chair

1. Approval of Mortality Study and Annuity Table, Rule 4123-17-60
2. Public Employer (PEC) taxing district rate change effective Jan. 1, 2011

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Approval to issue Request for Proposals for a BWC Full Service Investment Consultant
2. Annual Report Draft (Fiscal 2010) on the Performance and Value of each Investment class

Medical Services and Safety Committee

James Harris, Committee Chair

1. Health Care Provider Quality Assurance Advisory Committee, Rule 4123-6-22
2. 2011 Inpatient Hospital Fee Schedule Rule, 4123-6-37.1

Quarterly Update on the HB 100 Comprehensive Report Recommendations
Shadya Yazback, Policy Development and Analysis

Monthly Enterprise Report
Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report
Marsha P. Ryan, Administrator

Adjourn
Bill Lhota, Board Chair

Next Meeting: Friday, November 19, 2010

* Not all agenda items have material.

** Agenda subject to change