

Board Agenda

Friday, November 19, 2010

William Green Building

Level 2, Room 3

9:30 a.m.-11:30 am

Call to Order

Bill Lhota, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the October 22, 2010 Board meeting
 - Review meeting agenda
-

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

1. Approval of Actuarial Committee Charter
2. Public Employer (PEC) taxing district base rates and expected loss rates, Rules 4123-17-33 and 4123-17-34, (effective Jan. 1, 2011)

Audit Committee

Ken Haffey, Committee Chair

1. Approval of Audit Committee Charter

Investment Committee

Bob Smith, Committee Chair

1. Approval of Investment Committee Charter
2. Annual Report

Medical Services and Safety Committee

James Harris, Committee Chair

1. Approval of Medical Services and Safety Committee Charter

Governance Committee

Alison Falls, Committee Chair

1. Approval of Governance Committee Charter
2. Approval of Governance Guidelines

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report

Marsha P. Ryan, Administrator

Adjourn

Bill Lhota, Board Chair

Next Meeting: Thursday, December 16, 2010

* Not all agenda items have material.

** Agenda subject to change