

BWC Board of Directors

Board Agenda

Friday, May 28, 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 April 30, 2010 Board meeting
- Review meeting agenda

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

1. Private Employer Base Rates and Expected Loss Rates, Rules 4123-17-05 and 4123-17-06
2. Marine Industry Fund Rates, Rule 4123-17-19
3. Disabled Workers' Relief Fund and Additional Disabled Workers' Relief Fund, Rule 4123-17-29
4. Sponsorship Certification Requirements, Rule 4123-17-61.1

Audit Committee

Ken Haffey, Committee Chair

1. FY 2011 Administrative Budget

Governance Committee

Alison Falls, Committee Chair

1. Amendment to Governance Guidelines re: delegation of authority
2. Approval of Board self-assessment form and process

Investment Committee

Bob Smith, Committee Chair

Medical Services and Safety Committee

James Harris, Committee Chair

1. Group Experience and Group Retrospective Safety Program Requirements, Rule 4123-17-68
2. Fifteen Thousand Dollar Medical-Only Program, Rule 4123-17-59

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator Briefing

Marsha P. Ryan, Administrator

Executive Session

Adjourn

Bill Lhota, Board Chair

Next Meeting: Friday, June 18, 2010

*Not all agenda items have material.

** Agenda subject to change