

BWC Board of Directors

**Board Agenda**

Friday, June 18, 2010  
William Green Building  
Level 2, Room 3  
8:00 a.m. – 10:00 a.m.

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**Call to Order**

Bill Lhota, Board Chair

**Roll Call**

Larry Rhodebeck, Scribe

Bill Lhota, Chair

- Approval of minutes of the May 28, 2010 Board meeting
- Review meeting agenda

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**Committee Reports**

**Actuarial Committee**

Chuck Bryan, Committee Chair

1. Coal Workers' Pneumoconiosis Fund – Rule 4123-17-20
2. Administrative Cost Fund – Rule 4123-17-36
3. Safety & Hygiene Assessment – 4123-17-37
4. Self-Insured Assessments – Rule 4123-17-32
5. Public Employer Taxing Districts Credibility Table effective 1-1-2011 – Rule 4123-17-33.1 and Public Employer Taxing Districts Group Break-Even Factor – Rule 4123-17-64.2
6. Large Deductible - Rule 4123-17-72 Revision

**Audit Committee**

Ken Haffey, Committee Chair

1. Access to Confidential Personal Information, Rule 4123-10-01 through 4123-10-05

**Governance Committee**

Alison Falls, Committee Chair

**Investment Committee**

Bob Smith, Committee Chair

**Medical Services and Safety Committee**

James Harris, Committee Chair

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**Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

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**Administrator Briefing**

Marsha P. Ryan, Administrator

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**Executive Session**

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**Adjourn**

Bill Lhota, Board Chair

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**Next Meeting: Thursday, July 29, 2010**

\*Not all agenda items have material.

\*\* Agenda subject to change