

Actuarial Committee Agenda

Wednesday, February 23, 2011

William Green Building

Level 2, Room 3

1:00 p.m. to 2:30 p.m.

Call to Order

Jim Matesich, Committee Vice-Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of December 15, 2010 meeting

Jim Matesich, Committee Vice-Chair

Review and approve Agenda

Jim Matesich, Committee Vice-Chair

New Business/ Action Items

Motions for Board Consideration:

A. For Second Reading

1. None

B. For First Reading

1. 2011 NCCI Classification Code Changes
Tom Prunte, Executive Director of Employer Management
Michael Glass, Director of Underwriting and Premium Audit
2. PA Deductible Program – Rule 4123-17-72
Jon Turnes, Actuarial Manager of Reserving
Joy Bush, Actuarial Program Development Director
Deloitte Consulting LLP

Discussion Items

1. Base Rate Stability Analysis
Deloitte Consulting LLP
John Pedrick, Chief Actuarial Officer
2. State of Ohio Workers' Compensation Report
Elizabeth Bravender, Actuarial Operations Director
3. Legislative discussion and analysis – if necessary
4. CAO report
John Pedrick, Chief Actuarial Officer
5. Committee Calendar
Jim Matesich, Committee Vice Chair

Executive Session

Litigation update – if necessary

Adjourn

Jim Matesich, Committee Vice-Chair

Next Meeting: Thursday March 24, 2011

*Not all agenda items have material.

**Agenda Subject to change