

## **Actuarial Committee Agenda**

**Thursday, March 24, 2011**

**William Green Building**

Level 2, Room 3

1:00 p.m. to 3:00 p.m.

### **Call to Order**

Stephen Lehecka, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of February 23, 2010 meeting**

Stephen Lehecka, Committee Chair

### **Review and approve Agenda**

Stephen Lehecka, Committee Chair

### **New Business/ Action Items**

Motions for Board Consideration:

#### **A. For Second Reading**

1. 2011 NCCI Classification Code Changes – Rule 4123-17-04  
Tom Prunte, Executive Director of Employer  
Management  
Michael Glass, Director of Underwriting and Premium  
Audit
2. Deductible Program – Rule 4123-17-72  
Joy Bush, Actuarial Program Development Director

#### **B. For First Reading**

1. Private Employer Rate Change Recommendation  
John Pedrick, Chief Actuarial Officer  
Deloitte Consulting LLP
2. Public Employer State Agency Rate Change  
Recommendation  
John Pedrick, Chief Actuarial Officer

### **Discussion Items**

1. Quarterly Reserve Analysis for financial reporting for fiscal year  
ending June 30, 2011 based on data as of December 31, 2010  
Deloitte Consulting LLP  
John Pedrick, Chief Actuarial Officer
2. Legislative discussion and analysis – if necessary

3. CAO report  
John Pedrick, Chief Actuarial Officer
4. Committee Calendar  
Stephen Lehecka, Committee Chair

**Executive Session**

Litigation update – if necessary

**Adjourn**

Stephen Lehecka, Committee Chair

**Next Meeting: Thursday April 28, 2011**

\* Not all agenda items have material.

\*\* Agenda Subject to change