

Actuarial Committee Agenda

Thursday, April 28, 2011

William Green Building

Level 2, Room 3

12:30 p.m. to 2:30 p.m.

Call to Order

Stephen Lehecka, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of March 23, 2011 meeting

Stephen Lehecka, Committee Chair

Approve Minutes of March 24, 2011 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. None

B. For First Reading

1. Private Employer Rate Change Recommendation, Base Rates and Expected Loss Rates – Rules 4123-17-05 and 4123-17-06
John Pedrick, Chief Actuarial Officer
Deloitte Consulting LLP
Terrence Potts, Actuarial Supervisor of Rates
2. Public Employer State Agency Rate Change Recommendation
John Pedrick, Chief Actuarial Officer
3. Marine Industry Fund - Rule 4123-17-19
John Pedrick, Chief Actuarial Officer
Deloitte Consulting LLP
Elizabeth Bravender, Director of Actuarial Operations
4. Disabled Workers' Relief Fund and Additional Disabled Workers' Relief Fund - Rule 4123-17-29
John Pedrick, Chief Actuarial Officer
Deloitte Consulting LLP
Elizabeth Bravender, Director of Actuarial Operations

5. Coal-Workers' Pneumoconiosis Fund - Rule 4123-17-20
John Pedrick, Chief Actuarial Officer
Deloitte Consulting LLP
Elizabeth Bravender, Director of Actuarial Operations
6. Program Compatibility – Rule 4123-17-74
Tom Prunte, Director of Employer Management
Services

Discussion Items

1. Legislative discussion and analysis – if necessary
2. CAO report
John Pedrick, Chief Actuarial Officer
3. Committee Calendar
Stephen Lehecka, Committee Chair

Executive Session

Litigation update – if necessary

Adjourn

Stephen Lehecka, Committee Chair

Next Meeting: Thursday May 26, 2011

* Not all agenda items have material.

** Agenda Subject to change