

## **Actuarial Committee Agenda**

**Thursday, May 26, 2011**

**William Green Building**

Level 2, Room 3

1:00 p.m. to 3:30 p.m.

### **Call to Order**

Stephen Lehecka, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of April 28, 2011 meeting**

Stephen Lehecka, Committee Chair

### **Review and approve Agenda**

Stephen Lehecka, Committee Chair

### **Review and approve Consent Calendar**

1. Marine Industry Fund - Rule 4123-17-19

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

Motions for Board Consideration:

#### **A. For Second 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 – Rule 4123-17-35  
John Pedrick, Chief Actuarial Officer
3. 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
4. Coal-Workers' Pneumoconiosis Fund - Rule 4123-17-20  
John Pedrick, Chief Actuarial Officer  
Deloitte Consulting LLP  
Elizabeth Bravender, Director of Actuarial Operations

5. Program Compatibility – Rule 4123-17-74  
Tom Prunte, Director of Employer Management Services

B. For First Reading

1. Administrative Cost Fund – Rule 4123-17-36  
Tracy Valentino, Chief Fiscal and Planning Officer
2. Safety & Hygiene Assessment – Rules 4123-17-34 and 4123-17-37  
Tracy Valentino, Chief Fiscal and Planning Officer
3. Self-Insured Assessments – Rule 4123-17-32  
Terrence Potts, Actuarial Supervisor of Rates

**Discussion Items**

1. Risk of Inflation on the DWRF Funds  
John Pedrick, Chief Actuarial Officer  
Deloitte Consulting LLP
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: Wednesday June 15, 2011**

\* Not all agenda items have material.

\*\* Agenda Subject to change