

## **Actuarial Committee Agenda**

**Wednesday, June 15, 2011**

**William Green Building**

Level 2, Room 3

8:30 a.m. to 10:00 a.m.

### **Call to Order**

Stephen Lehecka, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of May 26, 2011 meeting**

Stephen Lehecka, Committee Chair

### **Review and approve Agenda**

Stephen Lehecka, Committee Chair

### **Review and approve Consent Agenda**

1. None

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

Motions for Board Consideration:

#### **A. For Second 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  
Elizabeth Bravender, Director of Actuarial Operations
4. Program Compatibility – Rule 4123-17-74  
Tom Prunte, Director of Employer Management Services

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

1. PEC Credibility – rule 4123-17-33.1  
Jonathan Turnes, Manager of Reserving, Actuarial Analysis Operations
2. PEC Group Break Even Factor – rule 4123-17-64.2  
Jonathan Turnes, Manager of Reserving, Actuarial Analysis

**Discussion Items**

1. Actuarial Reserve Estimate, FY Ending June 30, 2011, Using Data Through March 31, 2011  
Deloitte Consulting LLP
2. Actuarial Division Report  
Elizabeth Bravender, Director of Actuarial Operations
3. Committee Calendar  
Stephen Lehecka, Committee Chair

**Executive Session**

Litigation update – if necessary

**Adjourn**

Stephen Lehecka, Committee Chair

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

\*Not all agenda items have material.

\*\*Agenda Subject to change