

BWC Board of Directors

## **Actuarial Committee Agenda**

**Thursday, July 28, 2011**

**William Green Building**

Level 2, Room 3

8:00 a.m. to 9:30 a.m.

### **Call to Order**

Stephen Lehecka, Committee Chair

### **Roll Call**

Larry Rhodebeck, Scribe

### **Approve Minutes of June 15, 2011 meeting**

Stephen Lehecka, Committee Chair

### **Review and approve Agenda**

Stephen Lehecka, Committee Chair

### **Discussion Items**

1. Reserve Adjustment as of June 30, 2011  
Elizabeth Bravender, Interim Chief, Actuarial Division
2. Actuarial Division Report  
Elizabeth Bravender, Interim Chief, Actuarial Division
3. Committee Calendar  
Stephen Lehecka, Committee Chair

### **Education Session**

Basic Concepts of Rate Setting Education Session  
Jon Turnes, Director of Reserving  
Jason Rafeld, General Counsel

### **Executive Session**

Litigation update  
Jason Rafeld, General Counsel

### **Adjourn**

Stephen Lehecka, Committee Chair

### **Next Meeting: Thursday August 25, 2011**

\*Not all agenda items have material. \*\*Agenda Subject to change