

BWC Board of Directors

Board Agenda

Wednesday, February 23, 2011

William Green Building

Level 2, Room 3

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

Call to Order

Board Chair

Roll Call

Jill Whitworth, Scribe

Board Chair

- Approval of minutes of the December 16, 2010 Board meeting
 - Review meeting agenda
 - Administer Oath of Office to new Directors
-

Committee Reports

Governance Committee

Larry Price, Committee Vice-Chair

Chair Recommendations for Committee Assignments

Board Chair

Adjourn

Board Chair

Next Meeting: Thursday, February 24, 2011

*Unless previous meeting adjourns earlier

**Not all agenda items have material.

***Agenda subject to change

BWC Board of Directors

Board Agenda

Thursday, February 24, 2011

William Green Building

Level 2, Room 3

8:00 a.m. – 10:00 a.m.

Call to Order

Board Chair

Roll Call

Larry Rhodebeck, Scribe

Board Chair

- Approval of minutes of the February 23, 2010 Board meeting
 - Review meeting agenda
-

2011 Economic Forecast

Dr. Mark E. Schweitzer

Senior Vice President and Director of Research

Federal Reserve Bank of Cleveland

Committee Reports

Actuarial Committee

James Matesich, Committee Vice-Chair

Audit Committee

Ken Haffey, Committee Chair

Investment Committee

Bob Smith, Committee Chair

1. Approve issuance of MWBE Manager of Managers Search Request for Proposal

Medical Services and Safety Committee

James Hummel, Committee Vice-Chair

1. OSHA/PERRP Crane and Derricks Rule
-

Quarterly Update on the HB 100 Comprehensive Report Recommendations

Shadya Yazback, Legal Counsel

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report

Steve Buehrer, Administrator

Adjourn

Board Chair

Next Meeting: Wednesday, March 25, 2011

*Unless previous meeting adjourns earlier

**Not all agenda items have material.

*** Agenda subject to change