

BWC Board of Directors

## **Board Agenda**

**Thursday, March 24, 2011**

**William Green Building**

Level 2, Room 3

8:15 a.m. – 8:30 a.m.

---

---

### **Call to Order**

Nicholas Zuk, Board Chair

### **Roll Call**

Jill Whitworth, Scribe

Nicholas Zuk, Board Chair

- Approval of minutes of the February 24, 2011 Board meeting
- 

### **Committee Reports**

#### **Governance Committee**

Larry Price, Committee Vice-Chair

---

### **Chair Recommendations for Committee Assignments**

Nicholas Zuk, Board Chair

---

### **Adjourn**

Nicholas Zuk, Board Chair

---

### **Next Meeting: Friday, March 25, 2011**

\*Unless previous meeting adjourns earlier

\*\*Not all agenda items have material.

\*\*\* Agenda subject to change

**Board Agenda**  
**Friday, March 25, 2011**  
**William Green Building**  
Level 2, Room 3  
8:00 a.m. – 10:00 a.m.

---

---

**Call to Order**

Nicholas Zuk, Board Chair

**Roll Call**

Larry Rhodebeck, Scribe

Board Chair

- Approval of minutes of the March 24, 2011 Board meeting
  - Review meeting agenda
- 

**Committee Reports**

**Actuarial Committee**

Steve Lehecka, Committee Chair

1. NCCI Classification Code changes, Rule 4123-17-04
2. PA Deductible Program, Rule 4123-17-72

**Audit Committee**

Ken Haffey, Committee Chair

1. Electronic Submission of Documents Rule 4125-1-02

**Investment Committee**

Bob Smith, Committee Chair

1. Approve recommendation for Full Service Investment Consultant
2. Approve renewal of BWC transition manager optional use contracts
3. IPS revisions regarding long duration credit active management

**Medical Services and Safety Committee**

James Hummel, Committee Vice-Chair

1. Claimant Reimbursement Rule 4123-6-26
- 

**Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

---

## **Administrator's Report**

Steve Buehrer, Administrator

---

## **Adjourn**

Board Chair

---

## **Next Meeting: Friday, April 29, 2011**

\* Unless previous meeting adjourns earlier

\*\* Not all agenda items have material.

\*\*\* Agenda subject to change