

**Board Agenda**  
**Friday, April 29, 2011**  
**William Green Building**  
Level 2, Room 3  
10:00 a.m. – 12:00 p.m.

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**Call to Order**

Nicholas Zuk, Board Chair

**Roll Call**

Larry Rhodebeck, Scribe

Board Chair

- Approval of minutes of the March 25, 2011 Board meeting
  - Review meeting agenda
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**Committee Reports**

**Actuarial Committee**

Steve Lehecka, Committee Chair

**Audit Committee**

Ken Haffey, Committee Chair

**Investment Committee**

Bob Smith, Committee Chair

1. Approve Request for Proposals for BWC Active Long Duration Investment Grade Credit Only Fixed Income Managers Search

**Medical Services and Safety Committee**

James Hummel, Committee Chair

1. Vocational Rehabilitation Fee Schedule Rule
  2. Medical Treatment Reimbursement Requests 4123-6-16.2 (C-9 Rule)
  3. Outpatient Medication Reimbursement Rule 4123-6-21
  4. Self-insured Outpatient Medication Reimbursement Rule 4123-6-21.1
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**Quarterly Update on the HB 100 Comprehensive Report Recommendations**

Shadya Yazback, Legal Counsel

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**Monthly Enterprise Report**

Tracy Valentino, Chief, Fiscal & Planning Division

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**Administrator's Report**

Steve Buehrer, Administrator

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**Adjourn**

Board Chair

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**Next Meeting: Friday, May 27, 2011**