

Board Agenda
Thursday, May 26, 2011
William Green Building
Level 2, Room 3
8:30 a.m. – 8:45 a.m.

Call to Order

Nicholas Zuk, Board Chair

Roll Call

Jill Whitworth, Scribe

Nicholas Zuk, Board Chair

- Approval of minutes of the April 29, 2011 Board meeting
 - Review meeting agenda
-

Committee Reports

Governance Committee

Larry Price, Committee Chair

1. Review and Approve FY 2011 Board Self-assessment materials
 2. Revise Governance Guidelines
-

Adjourn

Nicholas Zuk, Board Chair

Next Meeting: Friday, May 27, 2011

Board Agenda
Friday, May 27, 2011
William Green Building
Level 2, Room 3
8:00 a.m. – 9:30 a.m.

Call to Order

Nicholas Zuk, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Nicholas Zuk, Board Chair

- Approval of minutes of the May 26, 2011 Board meeting
 - Review meeting agenda
-

Committee Reports

Actuarial Committee

Steve Lehecka, Committee Chair

1. Private Employer Rate Change Recommendation, Base Rates and Expected Loss Rates – Rules 4123-17-05 and 4123-17-06
2. Public Employer State Agency Rate Change Recommendation
3. Marine Industry Fund - Rule 4123-17-1
4. Disabled Workers' Relief Fund and Additional Disabled Workers' Relief Fund - Rule 4123-17-29
5. Coal-Workers' Pneumoconiosis Fund - Rule 4123-17-20

Audit Committee

Ken Haffey, Committee Chair

1. FY 2012 Administrative Budget
2. Internal Audit Division Charter

Investment Committee

Bob Smith, Committee Chair

Medical Services and Safety Committee

James Hummel, Committee Chair

1. Outpatient Medication Formulary Rule 4123-6-21.3

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report

Steve Buehrer, Administrator

Adjourn

Nicholas Zuk, Board Chair

Next Meeting: Thursday, June 16, 2011