

BWC Board of Directors

Board Agenda

Wednesday, June 15, 2011

William Green Building

Level 2, Room 3

8:15 a.m. - 8:30 a.m.

Call to Order

Board Chair

Roll Call

Jill Whitworth, Scribe

Board Chair

- Approval of minutes of the May 27, 2011 Board meeting
- Review meeting agenda
- Administer Oath of Office to new Directors

Committee Reports

Governance Committee

Chair Recommendations for Committee Assignments

Board Chair

Adjourn

Board Chair

Next Meeting: Thursday, June 16, 2011

Board Agenda

Thursday, June 16, 2011

William Green Building

Level 2, Room 3

8:00 am – 9:30 am

Call to Order

Nicholas Zuk, Board Chair

Roll Call

Larry Rhodebeck, Scribe

Nicholas Zuk, Board Chair

- Approval of minutes of the June 15, 2011 Board meeting
 - Review meeting agenda
-

Committee Reports

Actuarial Committee

Steve Lehecka, Committee Chair

1. Administrative Cost Fund – Rule 4123-17-36
2. Safety & Hygiene Assessment – Rules 4123-17-34 and 4123-17-37
3. Self-Insured Assessments – Rule 4123-17-32
4. Program Compatibility – Rule 4123-17-74, Appendix C
5. PEC Credibility Table – Rule 4123-17-33.1
6. PEC Group Break-even Factor – Rule 4123-17-64.2

Audit Committee

Ken Haffey, Committee Chair

1. FY 2012 Internal Audit Plan

Investment Committee

Bob Smith, Committee Chair

1. Investment Manager Contract Renewal Recommendation

Medical Services and Safety Committee

Jim Matesich, Committee Chair

1. Limitations on the filing of fee bills -- Rule 4123-3-23
2. Outpatient Medication Formulary – Rule 4123-6-21.3

Monthly Enterprise Report

Tracy Valentino, Chief, Fiscal & Planning Division

Administrator's Report

Steve Buehrer, Administrator

Review Board Self-assessment (Executive Session)

Nicholas Zuk, Board Chair

Adjourn

Nicholas Zuk, Board Chair

Next Meeting: Friday, July 29, 2011