

**Actuarial Committee  
Agenda**

**December 19, 2007  
Level 2, Room 1  
2:00 pm – 4:00 pm**

**Call to Order**

Chuck Bryan, Chairman

**Roll Call**

Larry Rhodebeck, Scribe

**Approve Minutes of November 20, 2007 meeting**

Chuck Bryan

**New Business/Action Items**

1. MCO Fees per Contract Changes
  - Rule 4123-17-35

**Discussion Items\***

1. Review Committee Charter
2. Group Rating Follow-up
  - Plan Management
  - Timing for Analysis and Recommendations
3. Comprehensive Study – Section 512.50 of House Bill 100
  - Selection Committee and Selection Process
  - RFP Management
4. Chief Actuarial Officer Discussion
  - MIRA II Project
  - Staffing Update
  - NCCI Experience Rating - Split Plan
5. Other Topics
  - Asset – Liability – Net Asset Strength
  - Discount Rate

\* Not all discussion items have materials included.

**Next Meeting: January 24, 2007 2:00 pm – 4:00 pm**