

**Actuarial Committee
Agenda**

**November 20, 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 14, 2007 meeting

Chuck Bryan

New Business/Action Items

1. Approval of the Actuarial Committee Charter
2. Reserve Audit
Jeff Scott, FCAS, MAAA, Principal, Oliver Wyman
Jeff Scholl, FCAS, MAAA, Principal, Oliver Wyman
3. Draft of Request for Proposal (RFP) for Actuarial Studies per House Bill 100, Section 512.50

Discussion Items*

1. Chief Actuarial Officer report
2. Difference between Audit Reserves and summation of MIRA individual Reserves

* Not all discussion items have materials included.

Adjourn

Next Meeting: December 19, 2007 2:00 pm – 4:00 pm