
OHIO BUREAU OF WORKERS' COMPENSATION BOARD MEETING

AGENDA

Bill Lhota, Chairman

December 20, 2007

Level 2, Room 2

8:00 a.m. – 11:30 p.m.

8:00 a.m.

Call to order

Bill Lhota, Chair

Roll Call

Tom Woodruff, Scribe

Bill Lhota, Chair

- Approval of minutes of the November 21, 2007 meeting
 - Review meeting agenda
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8:10 a.m.

Committee Reports

Actuarial Committee

Chuck Bryan, Committee Chair

Audit Committee

Ken Haffey, Committee Chair

- Rules: 4123-20-01 to 4123-20-07 (Marine Industry Fund)*
4123-21-01 to 4123-21-08 (Coal Workers Pneumoconiosis Fund)*

Governance Committee

Alison Falls, Committee Chair

Review proposed 2008 Governance Committee calendar

Investment Committee

Bob Smith, Committee Chair

- Securities Lending *
 - Commingled Index Managers RFP Proposal *
 - Investment Policy Statement Review *
 - Administrative Revisions *
 - Non-Administrative Revisions *
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8:45 a.m.

"Deep Dive" with PERS and Deferred Compensation programs

Seth Conley , DC Education Representative, PERS
Brenda Hall, Group Education Representative, PERS
Deferred Comp Representative, Deferred Comp program

9:45 a.m. Monthly Financial Report
**Tracy Valentino, Chief
Fiscal & Planning Division**

10:45 a.m. Administrator Briefing
Marsha P. Ryan, Administrator

11:30 p.m. Adjourn Board Meeting

* Consideration and possible vote

Next meeting: January 25, 2008, 8:00 am – 1:30 pm