

Actuarial Committee Agenda

Call to Order

Chuck Bryan, Chairman

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of September 26 meeting

Chuck Bryan

New Business/Action Items

1. Actuarial Committee Charter
 - Including modifications discussed in September
Chuck Bryan and John Pedrick

Discussion Items*

1. Group Rating
 - Timetable
 - Base Rate Development and Group Rating
John Pedrick and Liz Bravender
2. Reserve Audit as of June 30, 2007
Oliver Wyman Actuarial Consulting, Inc.
3. Review Calendar and Future Topics
Chuck Bryan

* Not all discussion items have materials included

Adjourn

Next Meeting: November 20, 2007 2:00 p.m. – 4:00 p.m.