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# OHIO BUREAU OF WORKERS' COMPENSATION BOARD MEETING

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## AGENDA

**Bill Lhota, Chairman**

October 26, 2007

Level 2, Room 2

8:00 a.m. – 1:30 p.m.

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**8:00 a.m.**

Call to order

**Bill Lhota, Chair**

Roll Call

Tom Woodruff, Scribe

**Bill Lhota, Chair**

- Approval of minutes for September 27, 2007 meeting
  - Review meeting agenda
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**8:10 a.m.**

Committee Reports

*Actuarial Committee*

**Chuck Bryan, Committee Chair**

- Committee Charter Approval\*

*Audit Committee*

**Ken Haffey, Committee Chair**

- Committee Charter Approval\*

*Governance Committee*

**Alison Falls, Committee Chair**

- Committee Charter Approval\*

*Investment Committee*

**Bob Smith, Committee Chair**

- Committee Charter Approval\*
  - Renew current Wilshire contract\*
  - Issue RFP for Investment Consultant\*
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**9:20 a.m.**

Monthly Financial Report

"Deep Dive" on Monthly Financial Statement,

**Tracy Valentino, Interim Chief Financial Officer**

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**11:00 a.m.** Administrator Briefing

**Marsha P. Ryan, Administrator**

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**11:30 p.m.** Adjourn Board Meeting

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\* Consideration and possible vote

Next meeting: November 21, 2007 8:00 am – 1:30 pm