

Actuarial Committee Agenda

Thursday, January 21, 2010

William Green Building

Level 2, Room 2

2:30 p.m. (or after Medical Services & Safety ends) – 4:30 p.m.

Call to Order

Chuck Bryan, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of December 16, 2009 meeting

Chuck Bryan, Committee Chair

Review and approve Agenda

Chuck Bryan, Committee Chair

New Business/Action Items

Motions for Board Consideration:

A. For Second Reading

1. Large Deductible Plan

Joy Bush, Director of New Product Development

Tom Prunte, Director, Employer Management Services

B. For First Reading

1. Experience Modifier Cap for policy year beginning July 1, 2010

– Rule 4123-17-03

Terry Potts, Rates Supervisor

Discussion Items

1. Reserving Educational Session

Jon Turnes, Actuarial Analysis Reserving Manager

2. Quarterly Update on the H.B. 100 Comprehensive Report by Deloitte

Jim Fograscher, Project Manager

3. Legislative discussion and analysis – if necessary

4. CAO report

John Pedrick, Chief Actuarial Officer

5. Committee Calendar

Chuck Bryan, Committee Chair

Executive Session

Litigation update – if necessary

Adjourn

Chuck Bryan, Committee Chair

Next Meeting: Thursday, February 25, 2010

*Not all agenda items have material.

**Agenda Subject to change