

**Actuarial Committee  
Agenda**

**November 14, 2007**  
**Public Forum, William Green Auditorium, 9:00 am – 11:00 am**  
**Committee Meeting, Level 2, Room 3, 12:30 pm – 3:30 pm**

**Call to Order**

Chuck Bryan, Chairman

**Roll Call**

Larry Rhodebeck, Scribe

**Approve Minutes of October 25, 2007 meeting**

Chuck Bryan

**New Business/Action Items**

1. Group Rating / Experience Rating Discussion
  - a. Maximum Discount per Board Resolution
  - b. Rule 4123-17-05.1 Credibility Table for Private Employers, Effective July 1, 2008  
John Pedrick, Liz Bravender
2. Public Employer Taxing District Base Rate Rules
  - a. 4123-17-33
  - b. 4123-17-34

**Discussion Items\***

Prioritization of Future Actuarial Discussions

1. Group Rating Methodology
2. Target Net Assets
3. Undiscounted Ultimate Loss Reserves
4. Discount Rate Selection and Application
5. Use of Actuarial Consultants
6. Medical Cost Trend – Measuring and Controlling
7. Use of NCCI Methodologies
8. Dividend Policy and Procedures
9. Data Quality
10. Information Sharing with the Industrial Commission

\* Not all discussion items have materials included.

Adjourn

**Next Meeting November 20, 2007 2:00 pm – 4:00 pm**