

A G E N D A

Board Business Meeting

Central Office, AMHI Complex, Room 170
Augusta, Maine

Tuesday

January 27, 2009

9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (*Corrected Minutes of 11-18-08 & Draft Minutes of 1-13-09*)
- III. SUBCOMMITTEE REPORTS
- IV. EXECUTIVE DIRECTOR REPORT
- V. GENERAL COUNSEL REPORT
- VI. OLD BUSINESS
 1. Legislative Update
- VII. NEW BUSINESS
 1. Draft Actuarial Report by Practical Actuarial Solutions, Inc.
 2. WCB Draft Rule Chapter 5 (*Proposed Facility Fee Schedule*)
 3. Section 213 IME Fee Payments (*IME Committee Report*)
- VIII. ADJOURNMENT

Next Board Meeting

The Board of Directors will hold their next meeting at 9:30 a.m. on Tuesday, February 10, 2009, at the W.C.B. Central Office in Augusta.