



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Insurance Department

TODD E. KISER
Insurance Commissioner

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

Dave Jackson, Chair of the Utah Defined Contribution Risk Adjuster Board, has scheduled a meeting of the Board as follows:

Date: Tuesday, January 27, 2015
Time: 1:00 p.m.
Place: State Office Building Room #1112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: **801-442-6800** or toll-free at **1-866-713-7506**. When prompted for your conference code, please enter **628 773 779#** on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Dave Jackson, Chair
Approval of minutes for October 28, 2014	Dave Jackson
Exchange Update & Needs Reports <ul style="list-style-type: none">➤ OCHS Update➤ 2016 HHS guidance & Changes➤ Market research project results	Patty Conner, OCHS
Work Group Reports <ul style="list-style-type: none">➤ Risk Adjuster & Premium Allocation Work Group Report ➤ Underwriting Work Group Report ➤ Legal Work Group Report<ul style="list-style-type: none">- Plan of Operations Update- Utah Health Exchange/Avenue H Governance Board- Future of and/or expanding RAB role	Paul Anderton Kim Miller Nathan Johns/Jim Murray
Insurance Department Report <ul style="list-style-type: none">➤	Betsy Jerome
Other Items <ul style="list-style-type: none">➤	Dave Jackson
<ul style="list-style-type: none">➤ Next meeting: February 24, 2015	Dave Jackson
Adjourn	Dave Jackson