



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

NEAL T. GOOCH
Insurance Commissioner

Insurance Department

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: September 28, 2010

Time: 1:00 p.m.

Place: State Office Building Room #3112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: 801-442-5800, toll-free 1-866-266-7337. When prompted for your conference code, please enter 998601 on your telephone keypad.

| UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA | PRESENTER |
|---|--|
| Welcome | Dave Jackson, Chair |
| Approval of Minutes for September 8, 2010 Meeting | |
| Exchange Update & Needs <ul style="list-style-type: none">➤ OCHC Update ➤ 1/01/11 SE Enrollment, Large Pilot | Matt Spencer, OCHS Jan O'Brien, bswift John Sweeney, Health Equity |
| Risk Adjuster & Premium Allocation Subcommittee Report <ul style="list-style-type: none">➤ Policy & Processes recommendations for 01/01/11➤ Large Group Pilot Recommendations | Mark Brown |
| Underwriting Subcommittee Report <ul style="list-style-type: none">➤ Policy & Processes recommendations for 01/01/11➤ Large Group Pilot recommendations➤ Retrospective Risk Adjuster | Jim Pinkerton |
| Insurance Department Report <ul style="list-style-type: none">➤ Independent Actuary contract and assessment update | Tanji Northrup |
| Other <ul style="list-style-type: none">➤ Implementation Oversight Committee & Task Force Recommendations: Simplified ER Census, 1 month accommodation for January 1 plan effective dates ➤ Plan of Operation updates for 2011 ➤ Next RAB Meeting | Matt Spencer Dave Jackson Perri Babalis |
| Adjourn | |