



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: Tuesday, February 22, 2011
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 462489 on your telephone keypad.

| UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA | PRESENTER |
|---|---|
| Welcome | Dave Jackson, Chair |
| Approval of minutes for January 25, 2011 meeting. | |
| Exchange Update & Needs Reports ➤ OCHS Update | Patty Conner, OCHS |
| <ul style="list-style-type: none">• Risk Adjuster & Premium Allocation Subcommittee Report• Underwriting Subcommittee Report• Marketing Subcommittee Report | Mark Brown Jim Pinkerton Kim Miller |
| Insurance Department Report ➤ Denials related to PEO's ➤ UHE fee's being outlined in Plan of Operations ➤ Underwriting Work Flow Diagram | Tanji Northrup |
| Other ➤ Plan of Operation 2011 Update ➤ HB 128 ➤ 2012 Renewal Process ➤ Insurer ongoing plan revisions ➤ COBRA process challenge Needs going forward | Perri Babalis Dave Jackson Dave Jackson Dave Jackson Dave Jackson |
| ➤ Next RAB Meeting March 22, 2011 | Dave Jackson |
| Adjourn | All |