



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, April 26, 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 March 22, 2011 RAB meeting.	Dave Jackson, Chair
Exchange Update & Needs Reports <ul style="list-style-type: none"> ➤ OCHS Update <ul style="list-style-type: none"> - Adding/revising plans (frequency, costs) - Policies and procedures for vendor audits (i.e., proper administration of duties, handling of carrier information, retro terminations and adds, risk adjustment calculations, etc.) - Development6 map/timeline for4 carrier interfaces with UHE (i.e.; ability to see what the employer/applicant sees, etc.) - Update on the status of the bSwift system changes for July (or Aug/Sept in 2011) plan changes. - Other 	Patty Conner, OCHS
Sub-Committee Reports <ul style="list-style-type: none"> ➤ Risk Adjuster & Premium Allocation Subcommittee Report <ul style="list-style-type: none"> - Risk-adjusting going forward, technology applications - Policies and procedures for employer audits (i.e.; participation, wage and tax, etc.) - Other ➤ Underwriting Subcommittee Report <ul style="list-style-type: none"> - Underwriting handbook - Other ➤ Marketing Subcommittee Report <ul style="list-style-type: none"> - First meeting report - Other 	Mark Brown Jim Pinkerton Kim Miller

<p>Insurance Department Report</p> <ul style="list-style-type: none"> ➤ SE groups, other than PEO's, without wage and tax reports. i.e. church groups and owners ➤ Milliman (updates) ➤ Plan Filings 	Tanji Northrup
<p>Other Items</p> <ul style="list-style-type: none"> ➤ RAB Officer Elections, Committee Appointments; May 24, 2011 ➤ 2012 Renewal process ➤ Decision Made by RAB Document ➤ Status of Legal Committee ➤ Needs going forward 	<p>Dave Jackson Dave Jackson Dave Jackson Dave Jackson</p>
<ul style="list-style-type: none"> ➤ Next RAB Meeting May 24, 2011 	All
Adjourn	Dave Jackson