



## State of Utah

GARY R. HERBERT  
Governor

GREG BELL  
Lieutenant Governor

NEAL T. GOOCH  
Insurance Commissioner

# Insurance Department

## UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

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

Date: Tuesday, August 28, 2012  
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: **801-442-6800** or toll-free at **1-866-713-7506**. When prompted for your conference code, please enter **622 536 831** on your telephone keypad.

<b>UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA</b>	<b>PRESENTER</b>
Welcome Welcome new board member – Jim Murray	Jim Pinkerton, Chair
Approval of minutes for July 24, 2012 RAB meeting. Approval of minutes for August 14, 2012 special RAB meeting	Jim Pinkerton
APCD update Exchange Update & Needs Reports ➤ OCHS Update	Keely Cofrin Allen APCD Patty Conner, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report ➤ Underwriting Work Group Report ➤ Marketing Work Group Report ➤ Legal Work Group Report	Jim Murray Kim Miller Dave Jackson John Borer
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤ Board elections ➤	Jim Pinkerton
➤ Next RAB Meeting September 25, 2012	Jim Pinkerton
Adjourn	Jim Pinkerton