



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

TODD E. KISER
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, November 19, 2013

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 **621 672 833** on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Jim Pinkerton, Chair
Approval of minutes for September 24, 2013 and October 22, 2013 meetings	Jim Pinkerton
Exchange Update & Needs Reports ➤ OCHS Update ➤	Patty Conner, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report ➤ Underwriting Eligibility and Participation rules ➤ Legal Work Group Report	Michael Bird Kim Miller Jim Murray
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤ OCHS board position	Perri Babalis
➤ Next meeting, December 17, 2013	Jim Pinkerton
Adjourn	Jim Pinkerton