

Utah Defined Contribution Risk Adjuster Board

Meeting Agenda via conference call

Date: June 23, 2009

Time: 3:00 p.m.

**Call in number for conference call #1-800-416-4956
Enter passcode number 343147#**

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Adoption of minutes for May 21, 2009 and June 3, 2009.
- IV. Adoption of Articles of Organization and Bylaws
- V. Election of Chair and Vice-Chair
- VI. Discussion of Plan of Operations for General Frame Work
- VII. Other business
- VIII. Adjournment