



State of Utah

DEPARTMENT OF INSURANCE

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Jon M. Huntsman, Jr.
Governor

Gary R. Herbert
Lieutenant Governor

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

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

Date: Tuesday, September 22, 2009

Time: 1:00 p.m.

Place: The Rampton Board Room (located in the Governor's Suite)

***If you are unable to attend this meeting, you may participate by calling into the following phone number: 801-442-5800. When prompted for your conference code, please enter 479742 on your telephone keypad.**

| UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA | PRESENTER |
|--|-------------------|
| Welcome | Mark Brown, Chair |
| Approval of Minutes September 8, 2009 Meeting | |
| Non-Disclosure Agreements | |
| Underwriting Subcommittee | |
| RA & PA Subcommittee | |
| Portal Updates/Issues | |
| Billing and Premium Timelines and Issues | |
| Business Plan | |
| Next Meeting | |
| Adjourn | |
| | |