



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, January 22, 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 **622 536 831** on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Jim Pinkerton, Chair
Approval of minutes for December 18, 2012 meeting	Jim Pinkerton
Exchange Update & Needs Reports <ul style="list-style-type: none">➤ OCHS Update➤ 10% Audit Check➤ Valid Waiver Requirements for 2014	Patty Conner, OCHS
Work Group Reports <ul style="list-style-type: none">➤ Risk Adjuster & Premium Allocation Work Group Report➤ Risk Adjustment Premium Allocation –Carrier Spec. GRF➤ Renewal Methodology – Carrier Specific GRF➤ Underwriting Work Group Report➤ Legal Work Group Report	John Borer Kim Miller Jim Murray
Insurance Department Report <ul style="list-style-type: none">➤	Nancy Askerlund
Other Items <ul style="list-style-type: none">➤	
<ul style="list-style-type: none">➤ Next meeting, February 26, 2013	Jim Pinkerton
Adjourn	Jim Pinkerton