



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

NEAL T. GOOCH
Insurance Commissioner

Insurance Department

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

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

Date: Tuesday, January 25, 2011
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: 801-442-5800, toll-free 1-866-266-7337. When prompted for your conference code, please enter 462489 on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome: New Member, Tomasz Serbinowski Leaving Members and Staff; Bob Wilcox, Stephanie Jensen	Dave Jackson, Chair
Approval of minutes for December 28.2010 meeting	
Exchange Update & Needs Reports <ul style="list-style-type: none"> ➤ OCHS Update ➤ Operational Time-line ➤ Workflow circumstances that require change of group risk factor 	Sue Watson, Patty Conner, OCHS Bswift Health Equity
Risk Adjuster & Premium Allocation Subcommittee Report Large Group Pilot Plan recommendations	Mark Brown
Underwriting Subcommittee Report Marketing Subcommittee	Jim Pinkerton Kim Miller
Needs going forward	Dave Jackson
Insurance Department Report	Tanji Northrup
Other <ul style="list-style-type: none"> ➤ Plan of Operation 2011 Update ➤ 2012 Renewal process ➤ Insurer ongoing plan revisions ➤ COBRA process challenge 	Perri Babalis Dave Jackson Dave Jackson Dave Jackson
➤ Next RAB Meeting February 22, 2011	All
Adjourn	