



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Insurance Department

TODD E. KISER
Insurance Commissioner

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, November 24, 2015

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 **628 773 779#** on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Dave Jackson, Chair
Approval of minutes for October 27, 2015	Dave Jackson
Exchange Update & Needs Reports ➤ OCHS Update	Patty Conner, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report	Paul Anderton
➤ Underwriting Work Group Report • Renewal Audit Criteria Change Recommendation from 20% to 50%	Kim Miller
➤ Legal Work Group Report	Jim Murray
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤	Dave Jackson
➤ Next meeting: December 22, 2015	Dave Jackson
Adjourn	Dave Jackson