



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, April 24, 2012

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 March 27, 2012 RAB meeting.	Jim Pinkerton
Exchange Update & Needs Reports ➤ OCHS Update	Patty Conner, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report ➤ Underwriting Work Group Report July renewals IRFs less than 1 ➤ Marketing Work Group Report Producer Commissions OCHS Marketing RFP ➤ Legal Work Group Report Plan of Operation review status Groups with union employees Out of state employees Proxy votes	Mark Brown Kim Miller Dave Jackson John Borer
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤ Board elections	Jim Pinkerton
➤ Next RAB Meeting May 22, 2012	Jim Pinkerton
Adjourn	Jim Pinkerton

