



**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, August 25, 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 **629 884 928#** on your telephone keypad.

<b>UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA</b>	<b>PRESENTER</b>
Welcome	Dave Jackson, Chair
Approval of minutes for June 23, 2015	Dave Jackson
Exchange Update & Needs Reports ➤ OCHS Update	Sue Watson, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report- Final 2014 Risk Adjustment  ➤ Underwriting Work Group Report  ➤ Legal Work Group Report - Plan of Operations	Paul Anderton  Kim Miller  Nathan Johns/Jim Murray
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤	Dave Jackson
➤ Next meeting: September 22, 2015	Dave Jackson
Adjourn	Dave Jackson