



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 26, 2014
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 **626 183 292** on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Dave Jackson, Chair
Approval of minutes for May 27, 2014	Dave Jackson
Exchange Update & Needs Reports ➤ OCHS Update	Patty Conner, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report -2013 Retrospective Risk Adjustment Settlement ➤ Underwriting Work Group Report ➤ Legal Work Group Report	Paul Anderton (Michael Bird) Kim Miller Jim Murray
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤ Board Elections	Dave Jackson
➤ Next meeting: September 23, 2014	Dave Jackson
Adjourn	Dave Jackson