



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, September 27, 2016

Time: 1:00 p.m.

Place: Via Conference Call

This meeting will be held via conference call. You may participate by calling into the following phone number: **1-877-820-7831**. When prompted for your conference code, please enter **827555#** on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Dave Jackson, Chair
Approval of minutes for August 23, 2016	Dave Jackson
Exchange Update & Needs Reports ➤ OCHS Update	Patty Conner, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report ▪ 2015 Retrospective Risk Adjustment Settlement ➤ Underwriting Work Group Report ➤ Legal Work Group Report	Paul Anderton Kim Miller Jim Murray
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤	Dave Jackson
➤ Next meeting: October 25, 2016	Dave Jackson
Adjourn	Dave Jackson