

Utah Defined Contribution Risk Adjuster Board Minutes

Conference Call

Approved

November 2, 2010

Attendees: Dave Jackson, First West; Stephanie Jensen, PEHP; Jim Pinkerton, Regence; Nancy Askerlund, UID; Perri Babalis, Utah Attorney General; John Borer, PEHP; Kim Miller, United Health Care; Frank Kyle, Altius; Norman Thurston, DOH

- Dave Jackson called the meeting to order at 3:03 PM and proceeded to take role
- Dave stated we are looking to vote on the proposal of tier relativities in regards to the ratings. He noted nobody appeared to have any issues with the proposal
- Dave reviewed the proposed Tier Relativities for the Large Group Pilot
 - Employee Only 1.0
 - Employee + Spouse 2.1
 - Employee + Child(ren) 1.8
 - Employee + Spouse + Child(ren) 3.1
- John made the motion that the following premium tier relativity for the large group pilot be set as follows
 - Employee Only 1.0
 - Employee + Spouse 2.1
 - Employee + Child(ren) 1.8
 - Employee + Spouse + Child(ren) 3.1

Kim seconded the motion. There was no need for discussion. All were in favor, none opposed

- Dave asked if any other items needed to be addressed. There were no other items needing discussion
- Meeting adjourned at 3:08 PM