

**IOWA COMPREHENSIVE HEALTH ASSOCIATION
IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE ASSOCIATION**

**April 30, 2013
Division of Insurance
330 E. Maple Street, Des Moines, Iowa
Conference Call Number 1 (866) 834-1379 4025018701#
1:00 p.m**

A G E N D A

I. Introduction of Attendees

II. **IIHBRA ANNUAL MEETING OF MEMBERS**

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|----|---|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of Minutes of 2012 Annual Meeting* | Joe Day |
| C. | Annual Review of Association | Bill Boyd |
| D. | Other/New Business | Joe Day |
| E. | Adjourn | |

III. **ICHA ANNUAL MEETING OF MEMBERS**

- | | | |
|----|---|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of Minutes of 2012 Annual Meeting* | Joe Day |
| C. | Other/New Business | Joe Day |
| D. | Adjourn | |

IV. **ICHA/IIHBRA BOARD MEETING**

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|----|--|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of February 8 & 28, 2013 Mtg Minutes* | Joe Day |
| C. | IIHBRA: | |
| 1. | Report of Administrator | Bill Boyd |
| 2. | CY 2011 Assessment | Bill Boyd |
| 3. | CY 2012 Assessment* | Bill Boyd |

D.	Report of Nominating Committee	Angela Burke Boston
E.	Election of Officers	Joe Day
F.	Appointment of Nominating, Grievance and Actuarial Committees	Joe Day
G.	President's Report	Joe Day
H.	Medtrak and PBM Consultant's Report*	Andy Krull, Alan Kellogg
I.	HIPIOWA Administrative Reports	
1.	Annual Audit*	John Leemhuis
2.	Form 990*	John Leemhuis
3.	Financial Report, Projections and Assessment *	Denise Wilkens - BMI
4.	Operations Report*	Debbie McCormick – BMI
5.	Wells Fargo Line of Credit	Bill Boyd
J.	HIPIOWA-FED Administrative Reports	
1.	Annual Audit*	John Leemhuis
2.	Operations and Financial Report*	Debbie McCormick and Denise Wilkens – BMI
3.	Contracting Changes*	Cecil Bykerk
K.	Actuarial Committee	Peggy Onstott
L.	Grievance Committee	Cecil Bykerk
M.	Executive Director's Report	Cecil Bykerk
1.	Update on Federal grant	Cecil Bykerk
2.	Board Listing*	Cecil Bykerk
N.	Legislative Report	A. Burke Boston
O.	Annual Report of Association*	Cecil Bykerk/Bill Boyd

- P. Other/New Business Joe Day
- Q. Next Meetings Joe Day
July 30, 2013 1:00 Call
October 25, 2013 1:00 Face to Face
- R. Closed Session Joe Day
- S. Adjournment

* See attachment or handout

X:\Annual Meeting\2013 Agenda.doc