

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

**April 2, 2015
Downtown Des Moines Marriott, Cedar Rapids Room
Conference Call Number 1 (866) 834-1379 4025018701#
10:00 a.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 2014 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 2014 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 2, 2015 Meeting Minutes* | Joe Day |
| C. | IIHBRA: | |
| 1. | Report of Administrator | Bill Boyd |
| 2. | CY 2013 Assessment* | Bill Boyd |
| 3. | CY 2014 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	Cecil Bykerk
K.	Actuarial Committee	
	1. Discussion of MEC compliant policies	Peggy Onstott, Cecil Bykerk
	2. Potential Rate structure	Peggy Onstott, Cecil Bykerk
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.	Future of the Pool Discussion	Joe Day, Bill Boyd, Cecil Bykerk
	1. Continued Operation	
	2. Closure/Winding Down	
O.	Annual Report of Association*	Cecil Bykerk, Bill Boyd

- P. Other/New Business Joe Day
- Q. Next Meetings Joe Day
Determine Summer and Fall Meeting Dates,
Times and Location
- R. Closed Session Joe Day
- S. Adjournment

* See attachment or handout