

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

**April 21, 2016
Downtown Des Moines Marriott, Cedar Rapids Room 3rd Floor
Conference Call Number 1 (866) 834-1379 4025018701#
Room open at 9:00 a.m. with continental breakfast
Meeting starts at 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 2015 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**

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|----|---|------------------------------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Report of Nominating Committee | |
| 1. | Election of Director | Joe Day, Angela Burke Boston |
| C. | Approval of Minutes of 2015 Annual Meeting* | Joe Day |
| D. | Other/New Business | Joe Day |
| E. | Adjourn | |

IV. **ICHA/IIHBRA BOARD MEETING**

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|----|---|-----------|
| A. | Determination of Quorum | Bill Boyd |
| B. | Approval of February 1, 2016 Meeting Minutes* | Joe Day |
| C. | IIHBRA: | |
| 1. | Report of Administrator | Bill Boyd |

	2.	CY 2014 Assessment	Bill Boyd
	3.	Litigation	Bill Boyd
D.		Report of Nominating Committee	
	1.	Election of Officers	Angela Burke Boston, Joe Day
F.		Appointments to 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 *	Bernie Jamieson - BMI
	4.	Operations Report*	Debbie McCormick – BMI
	5.	Wells Fargo Line of Credit	Bill Boyd
J.		HIPIOWA-FED Report	Cecil Bykerk
K.		Actuarial Committee	Peggy Onstott
L.		Grievance Committee	Cecil Bykerk
M.		Executive Director's Report	Cecil Bykerk
	1.	Board Listing*	Cecil Bykerk
N.		Future of the Pool Discussion	Joe Day, Cecil Bykerk, Bill Boyd,
	1.	Continued Operation	
	2.	Closure/Winding Down	
O.		Annual Report of Association*	Joe Day, 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