

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

**March 30, 2017
Downtown Des Moines Marriott, Council Bluffs Room
Conference Call Number 1 (866) 834-1379 4025018701#
1 p.m.**

A G E N D A

- I. Introduction of Attendees

- II. **IIHBRA ANNUAL MEETING OF MEMBERS**
 - A. Determination of Quorum Bill Boyd
 - B. Approval of Minutes of 2016 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. Report of Nominating Committee
 - 1. Election of Directors Joe Day, Angela Burke Boston
 - C. Approval of Minutes of 2016 Annual Meeting* Joe Day
 - D. Other/New Business Joe Day
 - E. Adjourn

- IV. **ICHA/IIHBRA BOARD MEETING**
 - A. Determination of Quorum Bill Boyd
 - B. Approval of October 19 and November 4, 2016 Meeting Minutes* Joe Day
 - C. IIHBRA:
 - 1. Report of Administrator Bill Boyd

2.	CY 2015 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*	Michael Barton
2.	Form 990*	Michael Barton
3.	Financial Report, Projections and Assessment *	Debbie McCormick – BML
4.	Operations Report*	Debbie McCormick – BML
5.	Wells Fargo Line of Credit	Bill Boyd
K.	Actuarial Committee*	Cecil Bykerk
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,
O.	Annual Report of Association*	Joe Day, Cecil Bykerk, Bill Boyd
P.	Administrator Agreement	Joe Day, Cecil Bykerk, Bill Boyd
Q.	Other/New Business	Joe Day
R.	Next Meetings	Joe Day
	Determine Summer and Fall Meeting Dates, Times and Location	
S.	Closed Session	Joe Day

T. Adjournment

* See attachment or handout