

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

**September 13, 2016
Downtown Des Moines Marriott,
Conference Call Number 1 (866) 834-1379 4025018701#
Room open at 12:00 Noon
Meeting starts at 1:00 p.m.**

AGENDA

1. Welcome & Roll call
2. Review of Agenda (See attached)
3. Approval of Minutes – April 21 (See attached)
4. Executive Director’s Report – Cecil Bykerk
5. Administrators Report – Monthly Activity including financials
(Operations Report and Financial Report attached)
6. PBM Report – Alan Kellogg and Andy Kroll –
7. Actuarial Report – Peggy Onstott (See attached)
8. Assessment Appeal – Appeal from The Hartford Insurance Company’s (See attached)
- Bernie Jamieson
9. Iowa Individual Health Benefit Reinsurance Association – Bill Boyd
 - a. C7 2014 Assessment
 - b. Form 990 - Iowa Individual Health Benefit Reinsurance Association
(See attached)
10. D & O Coverage – Bill Boyd (See attached)
11. Other/New Business (See attached)
12. Closed Session
13. Next meeting – TBD
14. Adjournment -