

HEALTH INSURANCE PLAN OF IOWA
Board of Directors Meeting
September 30, 2015 2:30 p.m.
Conference Call
1 (866) 834-1379 4025018701#

AGENDA

1. Welcome & Roll call
2. Review of Agenda (See attached)
3. Approval of Minutes – August 31 (See attached)
4. Executive Director’s Report – Cecil Bykerk
5. Assessment True-up Discussion – Bernie Jamieson – (See attached)
6. PBM Report – Alan Kellogg and Andy Kroll – Change in Mail Order Pharmacy (See 2 attached)
7. Actuarial Report – Peggy Onstott (See attached)
8. Iowa Individual Health Benefit Reinsurance Association – Bill Boyd
9. Other/New Business
10. Closed Session
11. Next meeting – Schedule for October
12. Adjournment -