

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

**April 25, 2019  
Downtown Des Moines Marriott, Sioux City Room  
Conference Call Number 1 (877) 381-1613; 4407599037#  
10:00 AM**

**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*         | 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*    | Joe Day   |
| C. | Other/New Business      | Joe Day   |
| D. | Adjourn                 |           |

IV. **ICHA/IIHBRA BOARD MEETING**

- |    |   |                |
|----|---|----------------|
| A. | Determination of Quorum   | Bill Boyd      |
| B. | Approval of October 11, 2018 and<br>November 8, 2018 Meeting Minutes* | Joe Day        |
| C. | Report of the Auditor*  | Michael Barton |
| D. | Form 990*   | Michael Barton |

- E. IHBRA:
  - 1. Report of Administrator Bill Boyd
  - 2. CY 2016 Assessment Bill Boyd
  - 3. Litigation Bill Boyd
  
- F. Report of Nominating Committee
  - 1. Election of Officers Angela Burke Boston, Joe Day
  
- G. Appointments to Nominating, Grievance and Actuarial Committees Joe Day
  
- H. President's Report Joe Day
  
- I. HIPIOWA Administrative Reports
  - 1. Financial Report, Projections and Assessment\* Shannon Wolf – BML
  - 2. Operations Report\* Shannon Wolf – BML
  - 3. Wells Fargo Line of Credit Bill Boyd
  
- J. Medtrak and PBM Consultant's Report\* Andy Krull, Alan Kellogg
  
- K. Actuarial Committee\* Scott Bentley
  
- L. Grievance Committee Cecil Bykerk, Bill Boyd
  
- M. Executive Director's Report Cecil Bykerk, Bill Boyd
  - 1. Board Listing\* Cecil Bykerk, Bill Boyd
  
- O. Future of the Pool Discussion Joe Day, Cecil Bykerk, Bill Boyd,
  
- P. Annual Report of Association\* Joe Day, Cecil Bykerk, Bill Boyd
  
- Q. Administrator Agreement Joe Day, Cecil Bykerk, Bill Boyd
  
- R. Other/New Business Joe Day
  
- S. Next Meetings Joe Day
  - Determine Summer and Fall Meeting Dates, Times and Location
  
- T. Closed Session Joe Day
  
- U. Adjournment

\* See attachment or handout