

## NOTICE OF MEETING

NOTICE is hereby given of Board of Directors meetings to take place on June 15, 2017, commencing at 1 PM EST. The purpose of the meetings is set out in the Agendas below:

### Indiana Comprehensive Health Insurance Association Board of Directors Meeting Notice:

**Date: June 15, 2017**

#### **Agenda**

- Open Telephonic Meeting / 1 p.m.
- Call to Order – Listing of Attendance
- Approval of Meeting Minutes from 2016 Annual Meeting
- Katz, Sapper, Miller Audit Review
- Operational Items
- Status Review
- Close Meeting 2:30 p.m.

Access: 213-226-1066 code 630425764#

#### Board of Directors:

Dennis Casey, Chairman  
Stephen Robertson  
Zach Jackson  
Michelle Rice  
Dr. Kathleen Shook  
Dan Krajnovich  
Thomas Locke  
Tom Zurek

Member Representative  
Commissioner of Insurance  
State Budget Department  
Consumer Representative  
Provider Representative  
Member Representative  
Member Representative  
Member Representative

Executive Director: Douglas Stratton

#### Guests:

Amy Beard  
Adam Cookerly  
Benjamin Crim  
Peggy Johnson

DOI Interim General Counsel  
Katz, Sapper & Miller  
Katz, Sapper & Miller  
SR Advise