

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