

Executive Board Insurance Market Working Committee

Meeting Agenda

Monday, April 15, 1013

Location: teleconference

Call-in Information: 1-877-668-4493 Access code: 642 950 044

- I. Opening Remarks
 Kevin Lucia, Committee Chair
- II. Approval of Minutes
- III. Discussion of issues relating to dental plans
 - A. Technical expertise will be provided by Ms. MaryBeth Senkowicz, the professional facilitator for the dental working group
 - B. Dental Working Group Chair Leighton Ku will provide a report on their work
 - C. Discussion and consideration of the non-consensus item from the Dental Working Group regarding the out-of-pocket maximum limitations for standalone dental plans
- IV. Consideration of the offering of platinum plans
- V. Votes
- VI. Closing Remarks and Adjournment