



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, April 12, 2017
Time: 5:30 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 733 914 814

To view the demonstration remotely, follow this link from your phone or computer:
<https://dcnet.webex.com/dcnet/j.php?MTID=mf1883159d664924694f6f189bbfd0eb9>

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Approval of Minutes -- *Diane Lewis, Chair*

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Discussion Items

Demonstration of new DC Health Link Online Broker Quoting Tool – *Amanda Sussex, HBX Staff*

Actuarial Services Contract Approval, Mercer (Oliver Wyman) – *Mila Kofman, Executive Director*

Contract Ceiling Increase for Networking for the Future, CBE for IT Consulting Services – *Mila Kofman, Executive Director*

Exercise Option Year for an Existing Certified Business Enterprise (CBE) Contractor (Cradle, Inc.) for IT Consulting Services – *Mila Kofman, Executive Director*

Public Comment

Votes

Actuarial Services Contract, Mercer (Oliver Wyman)

Contract Ceiling Increase for CBE Contractor Networking for the Future

Option Year for CBE Contractor for IT Consulting Services, Cradle, Inc.

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code 2-575(b)(4) and (b10) and 3171.11, we will move to closed session for legal advice and personnel.