



**Health Benefit Exchange Authority**  
**Executive Board Insurance Market Committee Meeting**

**AGENDA**

**Meeting:** Executive Board Insurance Market Committee  
**Date:** Thursday, November 4, 2014  
**Time:** 11:00 AM to 1:00 PM  
**Location:** 1225 Eye Street, NW, 4<sup>th</sup> Floor Board Conference Room  
**Call- in Number:** 1-877-668-4493; access code: 739 064 268

**Welcome, Opening Remarks**

*Kevin Lucia, Chair*

**Approval of Minutes**

Approval of October 16, 2014 Minutes -- *Kevin Lucia, Chair*

**Presentation of Implementation of Health Plan Certification Requirements**

- Introduction: *Purvee Kempf, HBX General Counsel & Chief Policy Advisor*
- Department of Insurance, Securities and Banking (DISB) Presentation: *Howard Liebers, Health Care Policy Analyst*
- HBX Presentation: *Brendan Rose, Plan Management & Enrollment Manager*

**Public Comment**

**Next Steps and Closing Remarks**