



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: Wednesday, January 10, 2018
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 852 200 175

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Discussion Items

Reserve Funding Amounts – *Henry Aaron, Finance Committee Chair*
NFF contract approval – *Mila Kofman, Executive Director*

Public Comment

Votes

Reserve Funding Amounts
NFF Contract Approval

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Codes Section 2-575 (b)(2), (b)(10) and 31-3171.11 the Board will move to closed session to discuss personnel and contracting.