

**Agenda**  
**SD Risk Pool Governing Board**  
**and Advisory Panel Meeting**  
**Capitol Building**  
**Governor's Large Conference Room**  
**Tuesday, May 13, 2014 – 1:00 p.m.**

***Dial in Number: 866.410.8397***  
***Conference Code: 6057735702***

1. Welcome – Lt. Governor Matt Michels – Chair
2. Attendance – Roll Call
3. Approval of Last Board Meeting Minutes – November 13, 2013
4. Financial/Claims Reports – Mary Keeler/Jill Kruger
  - Demographics – Jill Kruger/Jill Johnson
  - Condition Statement – Mary Keeler
5. Old Business
  - Health Insurance Exchange/Impact on current enrollment
  - Transition Relief – Melissa Klemann
6. New Business
  - FY 2015 Premium Rate Calculations and approval – **Board Action**
  - FY 2015 Proposed Summary Plan Document changes – **Board Action**
    - Continue Flex Account
    - Exclude pharmacy benefits for \$3,000 (HSA) deductible
  - June 2015, Minimal essential coverage
7. Round Robin Open Discussion About Issues
8. Next Meeting – Mid November
9. Motion to Adjourn