

Agenda
SD Risk Pool Governing Board
And Advisory Panel Meeting
Capitol Building
Governor's Large Conference Room
Friday, November 14, 2014 – 10:00 a.m.

Dial In Number: 866.410.8397

Conference code: 1040259385

1. Welcome – Lt. Governor Matt Michels – Chair
2. Attendance – Roll Call
3. Approval of Last Board Meeting Minutes
 - May 13, 2014
4. Reports
 - Enrollment and Demographics – Jill Kruger
 - Claims – Jill Kruger
 - Financials – Mary Keeler
 - Grants – Mary Keeler
 - Actuarial Projections – Mary Keeler
5. Old Business
 - 2015 Legislation
 - Bill Summary – Melissa Klemann
 - Meeting Minimum Essential Coverage – Jill Kruger
6. New Business
 - Risk Pool Annual Report – Jill Kruger
7. Round Robin Open Discussion About Issues
8. Motion to Adjourn