



Board of Trustees Teleconference
Tuesday, July 17, 2018
4:00-5:00 pm

1. Welcome Dale R. Folwell, Chair
2. Conflict of Interest Statement Dale R. Folwell, Chair

Board Approval

3. Minutes from June 5, 2018 Teleconference **(Requires Vote)** Dale R. Folwell, Chair
4. 2019 Active Premium Rates **(Requires Vote)**
Dee Jones
Executive Director
Matthew Rish
*Sr. Director, Finance, Policy
& Analytics*
5. 2019 Plan Design with Tobacco Cessation **(Requires Vote)** Caroline Smart
Sr. Director, Plan Integration

Operations Updates

6. Follow Up Items from Previous Board Meeting
 - Charter Schools
 - Actuarial Valuation of MA vs. Medicare 70/30 Plans
 - PMPM Trend By Expense CategoryDee Jones /
Matthew Rish
7. May Financial Results Matthew Rish
8. 2018 Short Session Legislative Agenda Update Andrew Norton
Deputy General Counsel
9. August Board Meeting Dee Jones
10. Adjournment