

JOINT MEETING
IFG BOARD/MDA HEALTH PLAN BOARD
February 3, 2023 – 12:00 PM
MDA Headquarters

I. CALL TO ORDER – 12:00 PM (JOHNSTON)

II. HEALTH INSURANCE

- a. Market Report – 12:05 PM (**VOSS**)
 - i. Individual Market
 - ii. Small Groups
 - iii. Medicare/AmWINS
 - 1. Conference Call – August 24th @ 7:00 PM
- b. Report on MDA Health Plan – 12:15 PM (**KRAMER/SKAER**) Attachment 1
 - i. Enrollment and Demographics
 - ii. 2022 Claims
 - iii. 2022 Stop Loss Results
- c. Association Health Plan Coalition Update (**START**) Attachment 2

III. PRESIDENT’S REPORT – 12:50 PM (START)

- a. Annual Session – Confirm Date and Location
- b. June Board Meeting – Confirm Date and Location
- c. DOL Audit Update
- d. Utah Court Case Update

IV. TRUSTEE COMMENTS – 12:55 PM (BOOTH)

V. BOARD MEETING DATES – 2023

- a. Friday, February 3rd – Okemos
- b. Friday, May 5th – Grand Rapids
- c. Friday, June 23rd – Traverse City
- d. Friday, November 3rd – Okemos

VI. BOARD MEETING DATES – 2024

- a. Friday, February 2nd – Okemos
- b. Friday, April 19th – Lansing
- c. Friday, June 21st – Okemos
- d. Friday, November 1st – Okemos

VII. ADJOURNMENT