



**Joint Policy and Finance & Operations  
 Committee Meeting**  
*Connect for Health Colorado; East Tower, Suite 1025*  
*3773 Cherry Creek N Dr.*  
*Denver, CO209*  
**November 23, 2015**  
**9:30 AM – 11:30 AM**

<b>I. Welcome &amp; Introductions</b>			9:30 – 9:35 AM
1. Approval of Minutes			
<b>II. Open Enrollment Update</b>	<i>Discussion</i>	Adele Work Marcia Benshoof	9:35 – 9:45 AM
<b>III. Audit Update</b>	<i>Discussion</i>	Brian Braun	9:45 – 9:55 AM
<b>IV. Financial Modeling Scenario</b>	<i>Discussion</i>	Brian Braun	9:55 – 10:15 AM
<b>V. Reserve Policy</b>	<i>Discussion</i>	Brian Braun Alan Schmitz	10:15 – 10:30 AM
<b>VI. Refresh on Non QHP Products</b>	<i>Discussion</i>	Marcia Benshoof	10:30 – 10:45 AM
<b>VII. Introduction of Governance Options for Public Benefit Corporation</b>	<i>Discussion</i>	Marcia Benshoof Alan Schmitz	10:45 – 11:00 AM
<b>VIII. Potential letter to Federal Government Regarding Risk Corridor</b>	<i>Discussion</i>	Adela Flores-Brennan	11:00 – 11:15 AM
<b>IX. Public Comment</b>			11:15 – 11:30 AM
<b>X. Adjourn</b>			11:30 AM