

Executive Committee Minutes
July 28, 2020
12:00 PM – 1:00 PM

Board Members Present: Claire Brockbank and Marc Reece

Staff Present: Nyle Boyd, Ashton Hall, Kevin Patterson, Ilana Rivera, and Lisa Sevier

I. Call to Order

Marc Reece called the meeting to order at 12:06 p.m., welcoming everyone in attendance. The June meeting minutes were approved.

II. August Board Meeting Agenda

The Committee reviewed the draft agenda for the August Board meeting.

Division of Insurance (DOI) Rate Filing will be added to the Board agenda under Board Report.

III. Adjourn

Meeting adjourned at 12:18 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board