

## **Board of Trustees Meeting**

## November 9, 2011 9:00-10:30 <u>Agenda</u>

- Opening
- Review and Approval of October Meeting Minutes
- Old Business
  - Exchange Planning Status
  - Sec. BBB-3. Planning for Affordable Care Act health insurance exchange implementation report.
  - Progress Report on MQF activities
- New Business
- Public Comment
- Adjourn