

A G E N D A
CO-OP Program Advisory Board
February 7, 2011

8:30am EST Convening of Board and Introductions

8:40 – 9:40 Panel on technical development issues for prospective applicants

- Insurance regulation overview – Brian Webb Manager, Health Policy and Legislation. NAIC
- Business plan development and adequacy – Vivian Riefberg, Principal. McKinsey & Company

9:45- 10:35 Report and discussion: subcommittee on governance

BREAK (15 minutes)

11:00- 11:50 Report and discussion: subcommittee on finance

LUNCH (45 minutes)

12:45- 1:35 Report and discussion: subcommittee on infrastructure

1:45- 2:15 Report and discussion: subcommittee on criteria and process

BREAK (15 minutes)

2:30- 3:30 Public Comment

3:30- 4:30 Board discussion