

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, July 10, 2019

*Pavilion Auditorium*

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Risk-Based Capital (RBC) Report and Vermont Department of Financial Regulation (DFR) Order Presentation 1:05 pm
  - a. Sara Teachout, Director, Government, Public, and Media Relations, Blue Cross and Blue Shield of Vermont  
Gregory G. Fann, FSA, FCA, MAAA, Consulting Actuary, Axene Health Partners LLC  
Michael Pieciak, Commissioner, Vermont Department of Financial Regulation  
Marc Lambright, Principal and Consulting Actuary, Oliver Wyman
  - b. Board Questions/Comments
  - c. Public Comment
3. Old Business 2:05 pm
  - a. Board Members discuss issues or questions for potential follow-up
4. New Business 2:10 pm
  - a. Board Members raise issues or questions for potential follow-up
5. Adjourn 2:15 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>