

	<p>Standard PPO plan: Deductible - \$950 individual/\$1900 family; Out-of-pocket maximum - \$3500 individual/\$7000 family; 5-tier Rx @ 0/20/35/60/20% to a max of \$250.</p> <p>Both Silver-level HD plans: Deductible - \$3000 individual/\$6000 family; Out of pocket maximum - \$5000 individual/\$10000 family; Rx – non-specialty 30% to \$120 max, specialty 20% to \$250 max</p> <p>Bronze-level HD plan: Deductible - \$4500 individual/\$9000 family; Out of pocket maximum - \$6850 individual/\$13700 family; Rx – non-specialty 30% to \$120 max, specialty 20% to \$250 max</p> <p>RELATED VOTE: M-Jan, S-Suzyn: To approve the plan design changes as listed, with a 1/1/2016 base rate increase of 9.4%. Approved unanimously.</p> <p>Surplus analysis. The approved rate increase for 2016 includes no explicit margin. The changes create an expected change in unrestricted surplus to approximately 3.5 months of premium.</p>
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12:45 AM 2016 REINSURANCE CONTRACT JIM SARGENT

DISCUSSION	<p>Jim presented the proposed terms of 2016 reinsurance contract with Highmark Life Insurance.</p> <p>RELATED VOTE: M-Tom; S-Suzyn, to accept the 2016 contract as presented. APPROVED unanimously.</p>
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12:55 PM 2016-17 CDS CONTRACT EXTENSION JIM SARGENT

DISCUSSION	<p>Jim presented the terms of the 2016-17 contract extension and OCSF plans for a backup strategy.</p> <p>RELATED VOTE: M-Jan, S-John: To approve the 2016-17 contract extension Approved unanimously.</p>
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1:00 PM APPROVAL OF THE MINUTES OF JULY 31, 2105 BARBARA JOHNSON

DISCUSSION	<p>RELATED VOTE: M-Suzyn; S-John, to accept the July 31, 2015 minutes. APPROVED unanimously.</p>
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Meeting adjourned at 1:05 PM