

MEETING MINUTES OF THE
UNDER 50 MED SUPP PROGRAM BOARD

THURSDAY, NOVEMBER 29, 2001

Board Members Present:

Pam Bishop	-	Mutual of Omaha
Chris Palme-Krizak	-	United HealthCare Insurance Company
Victor Shulman	-	Public Member
Rebecca L. Smart	-	Central States Health & Life Co.

Others Present:

Debbie Breslin	-	SHIP
Sheila Burke	-	Horizon Blue Cross Blue Shield of NJ
Gerry Cote	-	Pool Administrators
Jud Fink	-	United HealthCare Insurance Company
Karl Ideman	-	Pool Administrators
Trish Kaciuba	-	SHIP
Sandy Kelly	-	Horizon Blue Cross Blue Shield of NJ
Bob King	-	Department of Banking and Insurance
Dotti Outland	-	United HealthCare Insurance Company
Bob Vehec	-	Department of Banking and Insurance

The New Jersey Medigap Under 50 Plan Board meeting was held via telephone conference, at 2:00 p.m. on Thursday, November 29, 2001.

1) Finance Update

Horizon has been paid administrative fees. All assessments have also been collected in full, including Americhoice.

2) 2001 Market Share Reports

Report has been submitted to the Department of Banking and Insurance for distribution with the annual statement packets to all New Jersey carriers.

3) Cigna Letter

Cigna requested waiver of interest penalty when paying its assessment because information was sent to an office per their earlier request. Request was denied by the Board since address was provided by Cigna.

4) Administrative Guidelines

The Board reviewed and discussed the proposed administrative guidelines. The guidelines will be revised and redistributed to the Board for review.

5) Next Meeting

The next meeting will be determined when the guidelines are available for review and a notice will be sent out.