

Finance Caucus Agenda

Monday, July 9

- 8:00 - 9:45 General Session
- 10:00am Welcome and Introductions
Dave Marcantuono, Caucus Chair
Assistant Director Financial Accounting & Reporting - Regence
- 10:15am Accounting & Tax Update
- Joe Zolecki, BCBSA**
Shari Westerfield, BCBSA (via teleconference)
Dean Todaro, BCBSA (via teleconference)
- 11:45am Working Lunch
- 12:00pm Plan Financial Highlights (2006 and YTD 2007) followed by
Roundtable Discussion:
- Reflections on "Overpromise and Overdeliver"
 - Practical considerations around the latest accounting/tax guidance
 - FAS 158, Pension Protection Act
 - Recent issues raised by audit firms
 - Status - surplus issues raised by states
 - Pre-discussion for the upcoming joint session
 - Best practices to improve efficiency and effectiveness
 - SOX
 - Measuring Success – Metrics, Balanced Scorecards and Dashboards
 - Other topics as raised
- 2:00pm Break
- 2:15pm Roundtable Discussion (cont'd)
- 3:45pm Complete Evaluations
- 4:00pm Adjourn

Tuesday, July 10

- 8:00 - 9:45 General Session
- 10:00am **Joint Caucus Session - Finance, IT, Claims**
- Panel: Process Improvement Methodologies and Practices
 - Panel/Audience Q&A
 - Participant Breakout Session – Brainstorming ideas for application in your own plan

- 12:30pm Brief Roundtable Discussion:
- Insights/observations from Joint Caucus Session
 - Continue any prior day discussions items and capture any new discussion items for carryover
- 12:45pm Complete Evaluations
- 1:00 pm Adjourn for golf and other fun!

Wednesday, July 11

- 8:00am Best Practices in Managing Insurance Reserves
Eric Tanaka, R.V. Kuhns & Associates, Inc.
- 8:45am Final Roundtable Discussion
- 9:15am 2008 Conference Planning and Complete Evaluations
- 9:30 Finance Caucus Adjourns
- 9:45 – 11:30am General Session
- 11:30am Conference Adjourns