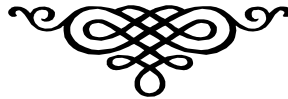


Meeting Agenda
WV Children's Health Insurance Board
Thursday, January 28, 2010, at 10:00 AM
Higher Education Policy Commission's Conference Room
1018 Kanawha Boulevard East – 9th Floor
Charleston, West Virginia 25301



Call to Order – SHARON L. CARTE, EXECUTIVE DIRECTOR

Approval of Minutes

→ *Minutes of the October 29, 2009 Board Meeting*

Director's Report – SHARON L. CARTE, EXECUTIVE DIRECTOR

Monthly Financial Statements – STACEY L. SHAMBLIN, FINANCIAL OFFICER

Quarterly Actuarial Report for December 31, 2009 – DAVE BOND, CCRC ACTUARIES

Implementing Required Budget Reductions for SFY 2011

Other Business

Public Comment

Next Meeting Date: ***Thursday, April 29, 2010 at 10AM***

Adjournment

**This is the preliminary agenda as of the date submitted to Secretary of State's Office.
The final agenda will be posted on our website at www.wvchip.org no later than
three days prior to the meeting.*