

MNsurance Board of Directors Meeting

October 29, 2025, 1 – 3 p.m.

335 Randolph Ave., Room 104, St. Paul, MN

Webex link:

<https://minnesota.webex.com/minnesota/j.php?MTID=maa8b7f1a2bda2b9f2c9128d9ceeee36c>

Meeting number (access code): 2493 657 7359

Meeting password: MRk8JECKV34

Agenda

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| 1:00 – 1:05 | Welcome
David Fisher, Board Chair |
| 1:05 – 1:10 | Public Comment |
| 1:10 – 1:15 | Chair Update
David Fisher, Board Chair <ul style="list-style-type: none">• Board member survey |
| 1:15 – 1:25 | Administrative Items
David Fisher, Board Chair <ul style="list-style-type: none">• Discuss/Vote July 30, 2025 meeting minutes• Discuss/Vote on MNsure Board Advisory Committee Membership |
| 1:25 – 1:40 | CEO Report
Libby Caulum, CEO |
| 1:40 – 2:10 | Open Enrollment Readiness
Libby Caulum, CEO, Jess Kennedy Eguia, COO, Erika Helvick Anderson, Sr. Director of Public Affairs, Christina Wessel, Sr. Director of Partner Relations |
| 2:10 – 2:15 | MNIT Update: Open Enrollment Readiness
George McNulty, Chief Business Technology Officer, MNIT |
| 2:15 – 2:30 | Strategic Plan Progress Update: Fiscal Year 2026, Quarter 1 Update
Libby Caulum, CEO, Jess Kennedy Eguia, COO, Erika Helvick Anderson, Sr. Director of Public Affairs, Christina Wessel, Sr. Director of Partner Relations |
| 2:30 – 2:50 | Closed Session
David Fisher, Board Chair |
| 2:50 – 2:55 | Reconvene & Closed Session Report
David Fisher, Board Chair |

2:55 – 3:00	New Business David Fisher, Board Chair
3:00	Adjourn