

MNsurance Board of Directors Meeting

October 28, 2026, 1 – 3 p.m.

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

Teams link:

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 |
| 1:15 – 1:25 | Administrative Items
David Fisher, Board Chair <ul style="list-style-type: none">• Discuss/Vote July 29, 2026 meeting minutes• Reminder: The December board meeting has been moved to December 16, 2026• Discuss/Vote on MNsure Board Advisory Committee Officers (Chair & Vice Chair) |
| 1:25 – 1:40 | CEO Report
Libby Caulum, CEO |
| 1:40 – 1:50 | MNsurance Finance Update
Marian Potter, CFO |
| 1:50 – 2:30 | 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 |
| 2:30 – 2:50 | Strategic Plan Progress Update: Fiscal Year 2027, Quarter 1 Update
Libby Caulum, CEO, Jess Kennedy Eguia, COO, Erika Helvick Anderson, Sr. Director of Public Affairs, Dave Rowley, Chief of Staff |
| 2:50 – 2:55 | New Business
David Fisher, Board Chair |
| 2:55 | Adjourn |