

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF INSURANCE, SECURITIES AND BANKING**

IN THE MATTER OF)
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Surplus Review and Determination)
for Group Hospitalization and Medical)
Services, Inc.)
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Order No.: 14-MIE-005

FOURTH SCHEDULING ORDER

1. The Department of Insurance, Securities and Banking (“DISB”) has determined that more time is needed for responses to its forthcoming additional information requests. Further, DC Appleseed has requested access to certain confidential documents submitted by Group Hospitalization and Medical Services, Inc. (“GHMSI”) to DISB in this matter. *See* Appleseed letter dated September 15, 2014, available at <http://disb.dc.gov/node/771622>.
2. Therefore DISB, pursuant to its discretionary authority, is vacating the remaining deadlines described in the Third Scheduling Order (as modified); instead, the record for the hearing shall be held open for an additional period of time to accommodate the following actions:
 - a. DISB shall issue any additional information requests, including but not limited to requesting further modification of the Milliman Model, on or before Friday, October 3, 2014, responses to which shall be due on or before 5pm Eastern Time on Friday, October 24, 2014.
 - b. GHMSI shall provide a written response to Appleseed’s September 15, 2014 letter on or before 5pm Eastern Time on Friday, October 10, 2014.
 - c. Any interested persons are invited to submit to DISB written statements commenting on any issue relating to the determination of how much of GHMSI’s surplus is attributable to the District of Columbia. Such statements must be submitted to DISB on or before 5pm Eastern Time on Friday, October 10, 2014.
 - d. Any interested person may submit a response to any submission made pursuant to the Third Scheduling Order. Any response is due on or before 5pm Eastern Time on Friday, October 10, 2014.
 - e. GHMSI, the DC Appleseed Center for Law and Justice, Inc. and other interested persons may file rebuttal statements clarifying any issue or responding to questions raised at the hearing or in the submissions described above. The page length limits in 26A DCMR § 4602.4 are hereby waived. Rebuttal statements must be filed no later than 5pm Eastern Time on Friday, November 7, 2014.
3. When the deadline for the last submission has expired, a further order closing the record will be issued.

4. Any request for extension or other modification of the above page limits or deadlines shall be made in writing and submitted to DISB at least seven (7) calendar days before the relevant deadline listed in this Order.
5. All statements, responses to requests for information from DISB and comments on such responses should be sent to the attention of:

Adam Levi
Assistant General Counsel
District of Columbia Department of Insurance, Securities and Banking
810 First Street NE, Suite 701
Washington, D.C. 20002
(202) 442-7759
Adam.Levi@dc.gov

6. Any communications sent to Mr. Levi will be made a part of the official record of this proceeding and may be posted on DISB's website at <http://disb.dc.gov>.

Dated: September 29, 2014


Chester A. McPherson, Acting Commissioner

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