

**MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION**

**Minutes of the Annual Meeting of Members  
April 9, 2019**

The Annual Meeting of the Members of the Maine Guaranteed Access Reinsurance Association (“MGARA” or the “Association”) was held on April 9, 2019 at the offices of Pierce Atwood LLP in Portland, Maine.

The Chair of the Board presided via telephone, and in attendance from each of the Members were the following persons:

Community Health Options	Kevin Lewis
Anthem Blue Cross and Blue Shield	William M. Whitmore
Harvard Pilgrim Health Care	(vacant)
Aetna	Marybeth Liang
Maine Association of Health Plans	(absent)

Also in attendance were Chris Howard and Emily Cooke of Pierce Atwood LLP, counsel to the Association, and Laren Walker representing River 9, the Association’s administrator.

The sole agenda item was the election for the Maine Association of Health Plans’ Member Director seat. Katherine Pelletreau’s term expired April 1, 2019. It was proposed to reappoint Ms. Pelletreau for a 3-year term expiring April 1, 2022.

It was noted that the seat held by Member Harvard Pilgrim Health Care (“HPHC”) is currently vacant as a result of Ed Kane’s departure from HPHC, and the appointment of Dan Rachfalski to fill that vacancy is on the agenda for the Annual Meeting of MGARA’s Board of Directors, to take place following the Annual Meeting of the Members.

On a motion duly made and seconded, it was

VOTED: To re-appoint Katherine Pelletreau for a 3-year term expiring April 1, 2022, or until her successor is duly appointed and qualified.

There being no further business to come before the Members, the meeting was adjourned.



\_\_\_\_\_  
Duly Authorized Officer

