

**MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Regular Monthly Update Meeting**

**October 26, 2020  
3:00 P.M. – 5:00 P.M.**

**ZOOM Meeting ID: : 859 7762 0033  
Password: 582891**

<b><u>Agenda Item</u></b>	<b><u>Time Allowed</u></b>
Action on Board Candidate – Bill Whitmore	5 Min 3:00 -3:05
Approval of Minutes – September 28, 2020	5 Min 3:05 - 3:10
Monthly Operations Report - Financial Report a/o 8/31/20 - Brokerage Statement 8/31/20	30 Min 3:10 – 3:40
Discussion of Commissioning COVID Impact Analysis Based on Results through 8/31/20	10 Min 3:40 – 3:50
Approval of Revised Procurement Policy – Staggered RFPs	5 Min 3:50 – 3:55
Apppointment RFP Committee - Revised RFP with new Schedule - Form of Administrator Services Agreement - Draft Distribution List	10 Min 3:55 – 4:05
Discussion re Status of Small Group Merger Initiative	15 Min 4:05 – 4:20

<p>Discussion of CMS Conversation re Utilization and Cost Savings Incentives and MGARA’s Potential Role/Programs</p>	<p>15 Min 4:20 – 4:30</p>
<p>Private Reinsurance – Discussion re Exploring Options</p>	<p>10 Min 4:30 – 4:40</p>
<p>Quarterly In-Person Board Meetings:  January 25, 2021 (Jan 18 is MLK Holiday)  April 13, 2021 (Annual Meeting)  July 26, 2021  October 18, 2021</p> <p>Calls 4th Monday each Month (except for Qly meeting months)</p>	<p>Informational</p>