

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

Regular Monthly Update Meeting

**December 28, 2020
3:00 P.M. – 4:45 P.M.**

**ZOOM Meeting ID: 825 9060 1975
Passcode: 123456**

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes – November 23, 2020	5 Min 3:00 - 3:05
Monthly Operations Report - Financial Report a/o 10/31/20 - Investment Portfolio Summary 10/31/20	30 Min 3:05 – 3:35
Report re River 9 Communication with Carriers re Mandatory Ceding Differentials	10 Min 3:35 – 3:45
Discussion re Wakely Report, Status of Small Group Merger Initiative and Preparation for Meeting with Superintendent Jan 15th	60 Min 3:45 – 4:45
Quarterly In-Person Board Meetings: January 25, 2021 (Jan 18 is MLK Holiday) April 13, 2021 (Annual Meeting) July 26, 2021 October 18, 2021 Calls 4th Monday each Month (except for Qly meeting months)	Informational