

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

Regular Monthly Update Meeting

**March 22, 2021
3:00 P.M. – 5:00 P.M.**

**ZOOM Meeting
Meeting ID: 894 1918 1948
Passcode: 123456**

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes – February 22, 2021	5 Min 3:00 - 3:05
Monthly Operations Report - Financial Report a/o 1/31/21 - Investment Portfolio Summary 11/31/21 - Status of Audit	10 Min 3:10 – 3:20
Administrative Matters - Cyber Insurance Renewal - Board Term Limits - Guidance Regarding Retro Terminations - RFP Requirements	20 Min 3:20 – 3:40
Milliman Report - 2022 Attachment Points and Surplus Target (MGARA Steady State) - Status Report - Updating Model	45 Min 3:40 – 4:25
Discussion Small Group Merger - Draft 1332 Amendment Application - LD 352 Status Update - Regulation Status and ongoing MBOI Discussions	35 Min 4:25 – 5:00

- American Rescue Plan Act – Impact on MGARA	
Other Business	TBD - Time Allowing
Quarterly In-Person Board Meetings: April 13, 2021 (Annual Meeting) July 26, 2021 October 18, 2021 January 24, 2022 Calls 4th Monday each Month (except for Qly meeting months)	Informational