

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

**Minutes of the Annual Meeting of Members
April 13, 2021**

The Annual Meeting of the Members of the Corporation was held on April 13, 2021 via Zoom meeting.

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

Community Health Options	Kevin Lewis
Anthem Blue Cross and Blue Shield	Ben Johnston
Harvard Pilgrim Health Care	Bill Whitmore
Aetna	Vacant Seat
Maine Association of Health Plans	Katherine Pelletreau

The Members held the election for one Member Director seat. Both Kevin Lewis’s and Ben Johnston’s terms both expire as of April 2021. Chris Howard, counsel to the Association, presented a slate of Directors for consideration by the Members present. The slate proposed the re-appointment of both Mr. Lewis and Mr. Johnston for 3-year terms expiring April 1, 2024.

Following discussion of the slate, on motion duly made and seconded, it was

VOTED: To appoint Kevin Lewis and Ben Johnston for a 3-year terms expiring April 1, 2024, and until each of their respective successors is duly appointed and qualified.

The Treasurer’s report was deferred to the Board meeting.

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



Duly Authorized Officer

