

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

MONTHLY BOARD OF DIRECTORS CALL/MEETING

AGENDA

September 13, 2021

3:00 P.M.

ZOOM MEETING

Meeting ID:884 3299 1436

Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes July 26, 2021	5 mins 3:00 - 3:05
Monthly Operations Report	15 mins 3:05 - 3:20
Discussion ARPA Adjustment to Pass-Through Payments	10 Mins 3:20 – 3:30
Amended and Restated Plan of Operation - Conversion to Retrospective Program	30 mins 3:30 - 4:00
Discussion Gorman Memo from MBOI Memo re MGARA Value	10 mins 4:00 - 4:10
Small Group Merger Status Report	5 Mins 4:10 - 4:15
Award - Administrative Services RFP	30 mins 4:15 – 4:45
Other Business	As needed
Board Meeting Schedule Confirmation (all in person meetings, with public comment) October 18, 2021 January 24, 2022 Calls 4th Monday each Month (except for Qly meeting months)	Informational