

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

MONTHLY BOARD OF DIRECTORS CALL/MEETING

AGENDA

October 18, 2021

3:00 P.M.

ZOOM MEETING

Meeting ID: 832 5400 6010

Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment	As Needed
Approval of Minutes - 9/13/21 - 9/27/21	5 mins 3:00 - 3:05
Monthly Operations Report	15 mins 3:05 - 3:20
Milliman Presentation – Update MGARA Model for 2022 and 2023	10 Mins 3:20 – 4:20
Discussion re Updating ICD-10 Codes	10 Mins 4:20 – 4:30
Approval of Amended and Restated Plan of Operation - Conversion to Retrospective Program	30 mins 4:30 - 4:40
Proposed MBOI Rule 856 and Small Group Merger Status Report	5 Mins 4:40 - 4:45
Executive Session	15 Mins 4:45 - 5:00
Board Meeting Schedule Confirmation (all in person meetings, with public comment) January 24, 2022 April 12, 2022 (Annual Meeting) July 18, 2022 October 17, 2022 January 16. 2023 Calls 4th Monday each Month (except for Qly meeting months)	Informational