

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

MONTHLY BOARD UPDATE

AGENDA

December 20, 2021

3:00 P.M.

ZOOM MEETING

Meeting ID: 870 3967 5971

Passcode: 123456

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes – 11/22/21 Meeting	5 Min 3:00 - 3:05
Monthly Operations Report	15 Min 3:05 - 3:20
Report Status of Preparation for 2022 Operations	5 Min 3:20 – 3:25
Discussion re 2022 Projected Surplus	20 Mins 3:30 – 3:50
Report re Status of Proposed MBOI Rule 856 and Small Group Merger	5 Mins 3:50 – 5:55
Executive Session	As Needed
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