

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

BOARD OF DIRECTORS MEETING

AGENDA

Quarterly Video “In – Person” Meeting

**January 24, 2022
3:00 P.M. – 5 P.M.**

**Zoom Meeting ID: 829 5171 7539 and Passcode: 123456
[Zoom Link on Page 2]**

<u>Agenda Item</u>	<u>Time Allowed</u>
Public Comment Session	As Required
Approval of Minutes – December 20, 2021	5 Mins 3:00 - 3:05
Monthly Operations Report - Financial Report a/o 11/30/21 - Investment Portfolio Summary 11/30/21 - Discussion 2021 year End Results	30 Min 3:05 – 3:35
Report re Implementation of Retrospective Program	10 Mins 3:35 – 3:45
Discussion 1332 Waiver Actuarial and Economic Report and the MBOI public hearing set for January 28, 2022	45 Mins 3:45 – 4:30
Report re Status of Proposed MBOI Rule 856 and Small Group Merger	5 Mins 4:30 – 4:35
Executive Session	5 Mins 4:35 – 5:00
Board Meeting Schedule Confirmation (all in person meetings, with public comment) 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

Join Zoom Meeting

<https://us02web.zoom.us/j/82951717539?pwd=b0RIYm11QktocXBNWHp1WXVLQ1pnUT09>

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