

**MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION**

**ANNUAL MEETING  
BOARD OF DIRECTORS**

**AGENDA**

**April 12, 2022  
3:00 P.M.**

**IN PERSON**  
**Pierce Atwood Office**  
**5<sup>th</sup> Floor**  
**254 Commercial Street**  
**Portland, Maine**

**ZOOM MEETING**  
**Meeting ID: 825 4248 3875**  
**Passcode: 123456**

<b><u>Agenda Item</u></b>	<b><u>Time Allowed</u></b>
Public Session	TBD, based on participation
Welcome New Board Members: <ul style="list-style-type: none"><li>- Eric Jermyn</li><li>- Terry Brann</li></ul>	5 mins 3:00 – 3:05
Annual Member Meeting	10 mins 3:05 – 3:15
2021 Audited Financial Statements <ul style="list-style-type: none"><li>- Approval of IBNR for claims and premiums</li><li>- Acceptance of Audited Financial Statements</li></ul>	10 mins 3:15 – 3:25
Geoffrey Shannon Resignation Discussion of Appointment Process	5 mins 3:25 – 3:30
Election of Officers <ul style="list-style-type: none"><li>- Chair and President – Jolan Ippolito</li><li>- Treasurer – Vacant</li><li>- Secretary – Chris Howard</li></ul>	5 mins 3:30 – 3:35
Conflict of Interest Statement	Informational

Approval of Minutes Feb 28, 2022	5 mins 3:35 – 3:40
Monthly Operations Report	10 mins 3:40 – 3:50
Report re 1332 Amendment Application Status	10 mins 3:50 – 4:00
2023 Planning: <ul style="list-style-type: none"> <li>- Milliman Model Update</li> <li>- Reinsurance Thresholds – Steady State</li> <li>- Reinsurance Thresholds – with Small Group Merger</li> </ul>	30 mins 4:00 – 4:45
Discussion re High Priced Items and Services	15 mins 4:45 – 5:00
Board Meeting Schedule Confirmation (all in person meetings, with public comment)  <p style="text-align: center;">July 18, 2022  October 17, 2022  January 16, 2023</p> <p style="text-align: center;">Calls 4th Monday each Month (except for Qly meeting months)</p>	Informational

Join Zoom Meeting

<https://us02web.zoom.us/j/82542483875?pwd=RUDZajQ5TTg2RzA1Wm44YSStPOWkyUT09>

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