

**MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION**

**BOARD OF DIRECTORS  
QUARTERLY MEETING**

**AGENDA**

**August 22, 2022  
3:00 P.M.**

**IN PERSON  
254 COMMERCIAL STREET  
PORTLAND, ME 04101**

**ZOOM CONNECTION  
Meeting ID: 852 0530 0082  
Passcode: 123456**

<b><u>Agenda Item</u></b>	<b><u>Time Allowed</u></b>
Approval of Minutes July 25, 2022	5 mins 3:00 – 3:05
Quarterly Operations Report - Key Bank Report re Investment Portfolio - River 9 Report re Q2 and YTD Operations	30 mins 3:05 – 3:35
Milliman Verbal Model Update	15 mins 3:35 – 3:50
Inflation Reduction Act – ARPA Subsidy Extension	5 mins 3:50 – 3:55
Update re Amended Plan of Operation - Revisit Discussion re Small Group Policies not on Calendar Year	20 mins 3:55 – 4:15
MHDO HCIS Update	10 mins 4:15 – 4:25
Legal Counsel RFP	5 mins 4:25 – 4:30
Executive Session	As needed 4:30 - TBD
Board Meeting Schedule Confirmation (all in person meetings, with public comment)	Informational
November 28, 2022	

<p>February 27, 2023</p> <p>April 11, 2023 August 21, 2023 November 27, 2023</p> <p>Calls 4th Monday each Month (except for Qly meeting months)</p>	
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