

MAINE GUARANTEED ACCESS REINSURANCE ASSOCIATION

**BOARD OF DIRECTORS
MONTHLY BOARD CALL**

AGENDA

**September 26, 2022
3:00 P.M.**

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

**ZOOM CONNECTION
Meeting ID: 894 6265 6567
Passcode: 123456**

<u>Agenda Item</u>	<u>Time Allowed</u>
Approval of Minutes August 22, 2022	5 mins 3:00 – 3:05
Milliman 2022 – 2023 Model Update	30 mins 3:05 – 3:35
Review Outline - Amended Plan of Operation	10 mins 3:35 – 3:45
Executive Session	As needed 3:45 – 4:00
Board Meeting Schedule Confirmation (all in person meetings, with public comment) November 28, 2022 February 27, 2023 April 11, 2023 August 21, 2023 November 27, 2023 Calls 4th Monday each Month (except for Qly meeting months)	Informational